

November 7, 2025

NEWS RELEASE

Company name: SG Holdings Co., Ltd.
Representative: Hidekazu Matsumoto, President and COO
(Code number: 9143 TSE Prime Market)
Inquiries: Koji Takagaki, Director
(Finance and Corporate Planning)
(TEL +81-75-693-8850)

Notice Concerning Dividend of Surplus (Interim Dividend)

SG Holdings Co., Ltd. (the “Company”) hereby announces that the Board of Directors resolved at a meeting held on November 7, 2025 to pay dividends from surplus (interim dividend) with the record date of September 30, 2025, as detailed below.

1. Details of dividends

	Item resolved	Most recent dividend forecast (announced May 9, 2025)	Previous result (Interim dividend for the fiscal year ended March 31, 2025)
Record date	September 30, 2025	September 30, 2025	September 30, 2024
Dividend per share	26.00 yen	26.00 yen	26.00 yen
Total amount of dividends	15,827 million yen		16,262 million yen
Effective date	December 3, 2025		December 4, 2024
Source of dividends	Retained earnings		Retained earnings

2. Reasons

The Company recognizes that returning profits to shareholders is one of the most important management issues. Under the medium-term management plan “SGH Story 2027,” which spans the fiscal years ending March 2026 through March 2028, we have established a shareholder return policy that emphasizes stable dividends through a progressive dividend framework, proactive implementation of share repurchases, and a cumulative total shareholder return ratio of 60% or more over the three-year period.

In light of the above basic policy, the Company set the interim dividend for the fiscal year ended March 31, 2026 at 26 yen per share.

(Reference) Breakdown of annual dividend

	Dividend per share (yen)		
	Second quarter end	Fiscal year end	Total
Dividend Forecast		27.00 yen	53.00 yen
Current year result	26.00 yen		
Previous year result	26.00 yen	26.00 yen	52.00 yen