May 21, 2026

NEWS RELEASE

Company name: SG Holdings Co., Ltd.
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Notice Concerning Dividend of Surplus

SG Holdings Co., Ltd. (the "Company") hereby announces that the Board of Directors resolved at a meeting held on May 21, 2026 to pay dividends from surplus and appropriate surplus with the record date of March 31, 2026, as detailed below.

1. Details of dividends

	Item resolved	Most recent dividend forecast (announced May 9, 2025)	Previous result (Dividend for the fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	27.00 yen	27.00 yen	26.00 yen
Total amount of dividends	16,216 million yen		16,262 million yen
Effective date	June 8, 2026		June 9, 2025
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 and we strive to enhance shareholder returns through a progressive dividend policy and flexible share repurchases while securing the necessary internal reserves for future business development and strengthening our financial position. Under this policy, in our current medium-term management plan, we aim to achieve a total payout ratio of 60% or more on a cumulative basis over three years through dividends and share repurchases. In principle, we plan to pay dividends twice a year, consisting of an interim dividend and a year-end dividend.

In light of the above basic policy, the Company has set the year-end dividend for the fiscal year ending March 31, 2026 at 27 yen per share.

(Reference) Breakdown of annual dividend

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