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August 26, 2025

Dear Everyone

Company name: BrainPad Inc.  
Representative: Tomohiro Sekiguchi, Representative Director, President and CEO  
(Securities code: 3655, Listing: The Prime Market of the Tokyo Stock Exchange)  
Inquiries: Natsuki Shinki, Chief Financial Officer (Telephone: +81-3-6721-7701)

## Notice Regarding Dividend from Surplus

We hereby announce that our Board of Directors, at a meeting held on August 26, 2025, resolved to distribute a dividend from surplus, as detailed below.

### Note

## 1. Details of Dividend

	Amount Resolved	Latest Dividend Forecast (Announced August 9, 2024)	Previous Fiscal Year Performance (Fiscal Year Ended June 2024)
Record Date	June 30, 2025	June 30, 2025	June 30, 2024
Dividend per Share	8 yen	8 yen	8 yen
Total Dividend Amount	167 million yen	—	171 million yen
Effective Date	September 11, 2025	—	September 27, 2024
Source of Dividend	Retained Earnings	—	Retained Earnings

## 2. Reason for Dividend

In the medium-term management plan currently being promoted by our group (fiscal years ending June 2024 to June 2026), we aim to achieve a consolidated operating profit margin of 10% or more on a stable basis. As a basic policy, we aim for a total shareholder return ratio of 40% or more.

Based on the above basic policy, the year-end dividend for the fiscal year ending June 30, 2025, will be 8 yen per share of our common stock, in line with the latest dividend forecast, following the achievement of a consolidated operating profit margin of 10% or more for the fiscal year ending June 2025.

### (Reference)

		Dividend per Share		
Record Date	End of Q2	Year-End	Annual	
Current Fiscal Year (Fiscal Year Ending June 2025)	0 yen	8 yen	8 yen	
Previous Fiscal Year Performance (Fiscal Year Ended June 2024)	0 yen	8 yen	8 yen	

end