



Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

September 24, 2025

Company name: System Support Holdings Inc.
Name of representative: Ryoji Koshimizu
President, Representative Director
(Securities code: 4396; Tokyo Stock Exchange Prime Market)
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Director
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Notice Regarding Receipt of Dividends from Consolidated Subsidiaries

We hereby announce that we will receive dividends from consolidated subsidiaries. This qualifies as a requirement for submitting a temporary report based on Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 12 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc. as described below.

1. Overview of Dividends

- (1) Total Dividend Amount: ¥238 million
- (2) Payer: System Support Inc. and 5 other consolidated subsidiaries
- (3) Date of Dividend Resolution: September 24, 2025 (Shareholders meetings at the subsidiaries)
- (4) Expected Date of Dividend Receipt: September 25, 2025 (Planned)

2. Impact on Business Results

In our non-consolidated financial results for the fiscal year ending June 30, 2026, we will record the dividend income as operating revenue. As these are dividends from consolidated subsidiaries, there will be no impact on our consolidated financial results for the fiscal year ending June 30, 2026.

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