

November 7, 2025
HENNGE K.K.
(Securities Code: 4475, TSE Growth)

Notice Regarding Distribution of Dividend from Retained Earnings (Increase in Dividends)

HENNGE K.K.(hereinafter the “Company”) hereby announces that the Board of Directors held on November 7, 2025, resolved to distribute dividend from retained earnings, with a record date of September 30, 2025.

This matter will be proposed to the 29th Annual General Meeting of Shareholders to be held on December 24, 2025.

1. Dividend Details

	FY2025 Dividend	Most Recent Forecast (Announced on November 8, 2024)	FY2024 Dividend
Record date	September 30, 2025	September 30, 2025	September 30, 2024
Dividend per share	JPY 5.00	JPY 4.00	JPY 3.00
Total dividend amount	JPY 159 million	-	JPY 96 million
Effective date	December 26, 2025	-	December 26, 2024
Source of dividends	Retained earnings	-	Retained earnings

2. Reasons

The Company recognizes the high importance of balancing retained earnings for growth investment and shareholder returns. Therefore, the Company set the basic policy to maximize shareholder’s value through the distribution of dividends.

In accordance with the basic policy, the distribution of dividends per share for FY2025 was set at JPY 4.00, with the aim to pursue a progressive dividend. As a result of over achieving the initial forecast for FY2025, together with the belief of having stable financial performance in place, the Company decided to increase the dividend for JPY 1.00 per share from the most recent dividend forecast and to make a distribution of JPY 5.00 per share.

(Reference) Breakdown of annual dividends

	Dividends per share		
	2nd quarter end	Fiscal year end	Total
Result for the current fiscal year (FY2025)	-	JPY 5.00	JPY 5.00
Result for the previous fiscal year (FY2024)	-	JPY 3.00	JPY 3.00