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November 14, 2025

For immediate release

Company Name: DEAR LIFE CO., LTD.  
Representative: Yukihiro Abe,  
Representative Director  
and President  
(Securities Code: 3245,  
Prime Market)  
Contact: Seijiro Akita, Director,  
Head of Corporate  
Strategy Unit  
Phone: +81-3-5210-3721

### **Notice on Distribution of Surplus**

DEAR LIFE CO., LTD. (hereafter, the “Company”) announces that its Board of Directors decided in a meeting held today to distribute dividends from surplus with a record date of September 30, 2025, as outlined below.

#### 1. Details of the dividends

	Amount decided	Latest dividend forecasts September 22, 2025	Actual dividend during the previous fiscal year (FY2024)
Record date	September 30, 2025	Same as on the left	September 30, 2024
Dividend per share	¥63 (Comprised of ordinary dividends totaling ¥61 per share and commemorative dividend of ¥2 per share)	Same as on the left	¥47 (20th Founding Anniversary Commemorative Dividend)
Total amount of dividends	¥2,741 million	—	¥2,041 million
Effective date of payment	December 3, 2025	—	December 3, 2024
Source of dividends	Retained earnings	—	Retained earnings

#### 2. Reason for dividend

We target a dividend payout ratio of 40% on a consolidated basis for profit return through dividends, while also considering dividend on equity (DOE).

Based on the above policy, the dividend with a record date of September 30, 2025, is a total of ¥63, comprising an ordinary dividend of ¥61 plus a ¥2 record-profit commemorative dividend.



### 3. Planned Dividend for the Fiscal Year Ending September 30, 2026

Record date	Dividends per share		
	End of 2Q	Year-end	Annual total
Planned Dividend for the Fiscal year Ending September 30, 2026	¥0	¥64	¥64
Results for the Fiscal Year Ended September 30, 2025	¥0	¥63	¥63

Note: The ¥64 dividend planned forecast for the fiscal year ending September 30, 2026 is calculated based on the target consolidated profit attributable to owners of the parent for the fiscal year ending September 30, 2026, with a target dividend payout ratio of 40%, while also considering DOE. For the performance targets for the fiscal year ending September 30, 2026, please refer to the "Consolidated Financial Results for the Fiscal Year Ended September 30, 2025 [JGAAP]" announced on that same day.