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May 12, 2026

Company name: Imuraya Group Co., Ltd.
Name of representative: Yasuki Onishi, Representative Director and President, CEO & COO
(Securities code: 2209; TSE Prime, NSE Premier)
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Notice Concerning Dividends of Surplus

Imuraya Group Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today, to pay dividends of surplus with a record date of March 31, 2026. The details are described below.

This matter is scheduled to be submitted as a proposal at the 89th Annual General Meeting of Shareholders to be held on June 2026.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 9, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	¥38.00	¥36.00	¥36.00
Total amount of dividends	¥486 million	–	¥460 million
Effective date	June 22, 2026	–	June 23, 2025
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

The Company considers returning an appropriate level of its profits to shareholders, while ensuring that we have enough internal reserves to prepare for future business undertakings, as one of the most important managerial issues. Accordingly, the Company's basic policy regarding appropriation of surplus is to continue to pay stable dividends.
Given this policy and the full-year consolidated financial results for the fiscal year ended March 31, 2026, the Company has decided to pay a year-end dividend of ¥38.00 per share, an increase of ¥2.00 from the previous forecast.