May 12, 2026

To whom it may concern

Name of the Company	SUNWELS Co., Ltd.
Name of Representative	Ryotatsu Nawashiro, President and Representative Director
Securities Code	9229 Tokyo Stock Exchange Prime Market
Contact	Eiichi Ueno, Director +81-76-272-8982

Notice of Dividend of Surplus (No Year-end Dividend)

SUNWELS Co., Ltd. (the “Company”) hereby announces that, at a meeting of the Board of Directors held on May 12, 2026, it resolved not to pay a dividend of surplus (year-end dividend) with a record date of March 31, 2026.

1. Details of Dividends

	Amount determined	Most recent dividend forecast (Announced on May 15, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	Same as on the left	March 31, 2025
Dividend per share	0.00 yen	0.00 yen	0.00 yen
Total amount of dividends	—	—	—
Effective date	—	—	—
Source of dividends	—	—	—

2. Reason

The Company recognizes returning profits to shareholders as one of its key management priorities, and its basic policy regarding profit distribution is to maintain stable and continuous dividends while taking into account the need to retain earnings for growth investments.

However, with respect to the year-end dividend with a record date of March 31, 2026, the Company posted a net loss of 1,656 million yen for the fiscal year ended March 31, 2026. Accordingly, the Company regrets to announce that no dividend will be paid.

The Company sincerely apologizes to its shareholders and requests their understanding.

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	Second quarter-end	Fiscal year-end	Total
Results for the current fiscal year (Fiscal year ended March 31, 2026)	0.00 yen	0.00 yen	0.00 yen
Results for the previous fiscal year (Fiscal year ended March 31, 2025)	0.00 yen	0.00 yen	0.00 yen