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May 15, 2026

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Notice Regarding the Dividends of Surplus

Fujibo Holdings, Inc. (hereinafter the “Company”) hereby announces that, at its Board of Directors meeting held on May 15, 2026, the Company resolved to propose the following regarding the dividends of surplus with a record date of March 31, 2026, to the Annual General Meeting of Shareholders to be held on June 26, 2026.

1. Details of Dividends

	Resolved amount	Latest dividend forecast (Announced on January 30, 2026)	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	105.00 yen	85.00 yen	70.00 yen
Total dividends	1,180 million yen	—	794 million yen
Effective date	June 29, 2026	—	June 30, 2025
Source of dividends	Retained earnings	—	Retained earnings

(Note) The company conducted a three-for-one stock split of the common shares on April 1, 2026. For the fiscal years ending March 2025 and March 2026, actual dividend amounts before the stock split are stated.

2. Reason

The Company considers profit returns to shareholders as one of the most important management matters, as such, we take into consideration matters of business environment and business performance trends and carry

out a lasting and stable dividend policy based on performance. The Company will now aim for a consolidated dividend payout ratio of 35% and set a minimum dividend on equity ratio (DOE) of 3.5%

Under the above policy, and the consolidated financial results for the fiscal year ending March 31, 2026, which have been released, the Company has revised the year-end dividend forecast for the fiscal year ending March 31, 2026, to ¥105 per share, an increase of ¥20 from the previous forecast of ¥85 per share.

As a result, the annual dividend forecast for the fiscal year under review is ¥180 per share, including the interim dividend of ¥75 per share.

(Reference) Details of Annual Dividends

	Dividend per share		
Reference date	Second quarter-end	Fiscal year-end	Total
Actual results for the current fiscal year	75.00 yen	105.00 yen	180.00 yen
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	60.00 yen	70.00 yen	130.00 yen