



May 15, 2026

5-3-1 Akasaka, Minato-ku, Tokyo
eGuarantee, Inc.

(Code No. 8771 TSE Prime)

President & CEO Masanori Eto

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Notice Concerning Dividends of Surplus (Dividend Increase)

We hereby announce that our Board of Directors resolved at a meeting held on May 15, 2026, the following regarding payment of dividends from surplus with a record date of March 31, 2026.

This matter is scheduled to be submitted for approval at the 26th Annual General Meeting of Shareholders to be held on June 26, 2026.

1. Breakdown of dividends

	Amount determined	Latest dividend forecast (As of Feb. 13, 2026)	(Reference) Fiscal year ended March 31, 2025
Record date	Mar. 31, 2026	Mar. 31, 2026	Mar. 31, 2025
Dividend per share	40.00 yen	38.00 yen	37.00 yen
Total amount of dividend	1,776 million yen	—	1,773 million yen
Effective date	Jun. 29, 2026	—	Jun. 30, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company regards the return of profits to its shareholders as one of its key management priorities. Our basic policy is to aim for a dividend payout ratio of 50% or higher, while taking into comprehensive consideration performance trends, financial position, and future business development, and to continue to implement a progressive dividend policy (increasing or maintaining dividends).

Regarding the dividends of surplus for the fiscal year ending March 31, 2026, as a result of comprehensive consideration of business trends and the dividend payout ratio, the Company has decided to pay 40.00 yen per share, an increase of 2.00 yen from the latest dividend forecast of 38.00 yen.

(Reference) Breakdown of dividends for the year

	Dividend per share (yen)		
Record date	2nd quarter-end	Year-end	Total
The year ended Mar. 31, 2026	—	40.00 yen	40.00 yen
Results for the year ended Mar. 31, 2025	—	37.00 yen	37.00 yen

Note: This document is a translation of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.