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May 27, 2026

Company name Baroque Japan Limited
 Representative Hiroyuki Murai, Chairman and CEO
 (Representative Director)
 (Code number: 3548, Tokyo Stock Exchange, Prime Market)
 Contact Tatsuya Seki, Executive Officer; Manager of Corporate Planning Department
 TEL: +81-3-5738-5775

Notice Regarding Dividends of Surplus

Baroque Japan Limited (the company) hereby announces that at the Board of Directors meeting held today, the company has resolved to distribute dividends of surplus with February 28, 2026, as the base date, as detailed below.

1. Details of the Dividends

	Agreed Amount	Recent Forecast (Announced on April 14, 2025)	Previous year (FY 2025/02)
Base date	February 28, 2026	February 28, 2026	February 28, 2025
DPS	38.00 yen (Ordinary dividend: 38.00)	38.00 yen	38.00 per share (Ordinary dividend: ¥38.00)
Total dividend payment	1,376,203,060 yen	—	1,376,204,200 yen
Date of payment	May 28, 2026	—	May 28, 2025
Dividend resource	Other capital surplus	—	Other capital surplus

(Note) Percentage decrease in net assets: zero

2. Reasoning

The Company considers the return of profits to shareholders as one of the most important aspects of management, and as such, has adopted a basic policy of providing stable, long term dividends. Under this policy, the year-end dividend for the fiscal year ending February 2026 will be 38 yen per share, based on the latest dividend forecast.

(Reference) Breakdown of annual dividends

Record Date	DPS		
	2nd Quarter	Full Year	Total
Dividend Forecast (FY 2027/02)	0.00 yen	38.00 yen	38.00 yen
Current Period Performance (FY 2026/02)	0.00 yen	38.00 yen	38.00 yen
Previous Period Performance (FY 2025/02)	0.00 yen	38.00 yen	38.00 yen