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Nareru Group

FASF MEMBERSHIP

June 12, 2026

Company name: Nareru Group Inc.
Name of Representative: Naoki Shibata, Representative Director
(Securities Code: 9163; Tokyo Stock Exchange)
Inquiries: Noriaki Mitsui, Director
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Notice Regarding Dividend of Surplus (Interim Dividend)

The Company hereby announces that, at the meeting of the Board of Directors held on June 12, 2026, it resolved to pay an interim dividend from retained earnings with a record date of April 30, 2026, as follows:

1. Details of dividends

	Amount determined	Most recent dividend forecast (Announced on December 12, 2025)	Results for the previous fiscal (Fiscal year ended October 2025)
Record date	April 30, 2026	Same as on the left	April 30, 2025
Dividend per share	55.00 yen	Same as on the left	55.00 yen
Total amount of dividends	481,462 thousand yen	-	481,102 thousand yen
Effective date	July 1, 2026	-	July 1, 2025
Source of dividend payment	Retained earnings	-	Retained earnings

2. Reason

The Company's basic policy is to prioritize shareholder returns, strengthen its earnings capacity to secure stable dividend resources, and maintain continuous and stable dividend payments. Under this policy, in the medium-term management plan announced in December 2025, although growth investments are expected to result in upfront expenses during the plan period, the Company has established a policy of maintaining an annual dividend of at least 115.00 yen per share in order to ensure continuity in shareholder returns.

Regarding the interim dividend for the current fiscal year, based on that policy, the Company resolved to set it at 55.00 yen per share, with a record date of April 30, 2026.

There are no changes to the year-end dividend forecast or the full-year dividend forecast announced on December 12, 2025.

* Reference: The breakdown of the annual dividend is as follows.

(There is no change from the most recent dividend forecast.)

	Dividends per share		
Record date	Second quarter-end	Fiscal year-end	Total
Fiscal year ending October 2026 (Forecast)	-	60.00 yen	115.00 yen
Fiscal year ending October 2026	55.00 yen	-	-
Fiscal year ended October 2025	55.00 yen	60.00 yen	115.00 yen

The End