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July 15, 2026

Company name: Gunosy Inc.
Representative: Kentaro Nishio, Representative Director and President
(Securities code: 6047; TSE Standard Market)
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Notice Regarding Dividend of Surplus

Gunosy Inc. (hereinafter "the Company") resolved at the Board of Directors meeting held on July 15, 2026, to distribute a dividend of surplus with a record date of May 31, 2026, as described below, and hereby announces the same.
The dividend of surplus is scheduled to be submitted for approval at the 14th Annual General Meeting of Shareholders, scheduled to be held on August 26, 2026.

1. Details of Dividend

	Resolved Amount	Most Recent Dividend Forecast (Announced on January 13, 2026)	Previous Fiscal Year Results (Fiscal Year Ended May 2025)
Record Date	May 31, 2026	Same as left	May 31, 2025
Dividend per Share	¥22.00	¥22.00	¥18.30
Total Dividend Amount	528 million yen	—	441 million yen
Effective Date	August 27, 2026	—	August 29, 2025
Source of Dividend	Retained earnings	—	Retained earnings

2. Reasons
The Company recognizes shareholder returns as an important management priority, and has adopted as its basic policy to place emphasis on the ratio of total dividends and treasury share acquisitions to consolidated shareholders' equity (Dividend on Equity (DOE)) as a key indicator for shareholder returns, to stably maintain dividends

at a DOE of 3% or above for the time being, and to aim for achieving a DOE of 5% in the future alongside improvements in capital efficiency.
For the current fiscal year, given that the corporate value of slice Small Finance Bank Ltd., a portfolio investee, has steadily increased and it has become possible to return the investment results to shareholders, the Company announced in the "Notice Regarding Revision of Financial Forecast and Revision of Dividend Forecast (Special Dividend)" dated January 13, 2026, that it would implement shareholder returns at a level of 5% relative to consolidated shareholders' equity. The breakdown was to consist of an ordinary dividend at the same level as the previous fiscal year (approximately 4% of consolidated shareholders' equity), plus a special dividend equivalent to 1% as a dividend from investment-side capital.
The year-end dividend for this fiscal year, based on this policy and as planned, will be ¥22.00 per share, comprising an ordinary dividend of ¥18.30 per share plus a special dividend of ¥3.70 per share. A proposal to this effect will be submitted to the 14th Annual General Meeting of Shareholders scheduled to be held on August 26, 2026.

End