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August 7, 2026

Company name: GREE Holdings, Inc.
Name of representative: Yoshikazu Tanaka; Founder, Chairman and CEO
(Securities code: 3632; Tokyo Stock Exchange Prime Market)
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Notice Regarding Distribution of Surplus (Dividend Increase), Change in Disclosure Timing of Dividend Forecasts, Introduction of Interim Dividend, and Dividend Forecasts for the Next Fiscal Year

GREE Holdings, Inc. (the "Company") hereby announces that our Board of Directors, at a meeting held on August 7, 2026, resolved to make a distribution of surplus for the fiscal year ended June 30, 2026, change the disclosure timing of dividend forecasts, and announce the dividend forecast for the fiscal year ending June 30, 2027, as follows.

1. Distribution of Surplus (Dividend Increase) for the Fiscal Year Ended June 30, 2026

(1) Details of the Distribution of Surplus

	Amount decided	Most recent dividend forecast (Announced on May 13, 2026)	(Reference) Year ended June 30, 2025
Record date	June 30, 2026	Same as on the left	June 30, 2025
Dividend per share	¥22.0	¥21.5	¥14.5
Total amount of dividends	3,780 million yen	-	2,484 million yen
Effective date	August 21, 2026	-	August 21, 2025

(2) Reason for the Dividend Increase

The Company previously announced its year-end dividend forecast for the fiscal year ended June 30, 2026 as ¥21.5 per share on May 13, 2026. However, given that net profit for the current fiscal year exceeded the previous forecast, resulting in an increase in net assets, the Company has decided to increase the dividend by ¥0.5 from the most recent forecast to ¥22.0 per share.

2. Change in the Disclosure Timing of Dividend Forecasts and Introduction of Interim Dividends

Until now, the Company's practice has been to refrain from disclosing the dividend forecast for the next fiscal year in advance, and instead announce the current fiscal year's dividend forecast at the time of the third-quarter financial results announcement. However, in order to achieve highly transparent information disclosure and provide information to our shareholders and investors at an earlier stage, the Company has decided to disclose the dividend forecast for the next fiscal year (the fiscal year ending June 30, 2027) at the beginning of the fiscal year, starting from this occasion.

Furthermore, with the aim of enhancing opportunities for profit returns to our shareholders, the Company has decided to shift from a single year-end dividend to a twice-yearly dividend payment, consisting of an interim dividend and a year-end dividend, effective from the next fiscal year (the fiscal year ending June 30, 2027).

3. Dividend Forecast for the Fiscal Year Ending June 30, 2027

In conjunction with the changes described above, the Company hereby announces the dividend forecast for the fiscal year ending June 30, 2027, in advance, as follows.

	2Q-end	Year-end	Total	DOE
Current fiscal year results (Year ended June 30, 2026)	¥0	¥22.0	¥22.0	4.0%
Next fiscal year forecast (Year ending June 30, 2027)	¥11.0	¥11.0	¥22.0	Maintain around 4%