Just translation

August 7, 2026

Company name Open Up Group Inc.
Name of Representative Yutaka Nishida,
Chairman and President and Representative Director, CEO
(Code:2154 Prime Market of TSE)
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Notice of Dividends of Surplus

At the meeting of the Board of Directors held today, we have decided to pay a dividend from retained earnings with a record date of June 30, 2026, as described below.

1. Details of dividends

	Determined amount	Most recent dividend forecast (Announced on May 12, 2026)	Results for the previous fiscal year (FY6/25)
Record Date	June 30, 2026	Same as left	June 30, 2025
Dividend per share	50.00 yen	50.00 yen	45.00 yen
Total dividend amount	4,253 million yen	—	3,916 million yen
Effective date	September 11, 2026	—	September 11, 2025
Dividend Source	Retained earnings	—	Retained earnings

2. Reason

The Company's basic policy on shareholder returns is to provide performance-linked dividends with a target payout ratio of 60%, while also implementing a progressive dividend policy. We aim to enhance shareholder returns while maintaining a balance with internal reserves required for business investments to drive growth. This policy is formulated with due consideration to the business environment, financial position, and other relevant factors.

In accordance with the provisions of the Articles of Incorporation, the Company determines dividends of surplus by resolution of the Board of Directors.

(Reference) Breakdown of Annual Dividends

	Dividend per share				
Record Date	End of Q1	End of Q2	End of Q3r	Term end	Total
FYE June 2026	—	35.00 yen	—	50.00 yen	85.00 yen
FYE June 2025	—	30.00 yen	—	45.00 yen	75.00 yen