August 10, 2026

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Notice Concerning Dividends of Surplus (Dividend Increase)

The Monogatari Corporation (the “Company”) hereby announces that, at the Board of Directors meeting held on August 10, 2026, the Company resolved to pay dividends of surplus (an increased dividend) with a record date of June 30, 2026, as described below.

1. Details of year-end dividend

	Determined amount	Most recent dividend forecast (Announced on August 8, 2025)	Actual results for the previous fiscal year
Record date	June 30, 2026	Same as left	June 30, 2025
Dividend per share	23.00 yen	20.00 yen	18.00 yen
Total amount of dividends	883 million yen	-	693 million yen
Effective date	September 28, 2026	-	September 29, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reasons for the current fiscal year's dividend decision and changes in the dividend payout ratio due to one-time factors

The Company’s basic policy is to maintain stable dividends. In addition to allocating earnings to investments for future growth, the Company seeks to demonstrate more clearly its commitment to returning profits to shareholders. Accordingly, the Company aims to maintain a progressive dividend policy under which dividends per share are, in principle, increased steadily and sustainably through continuous profit growth, with a consolidated dividend payout ratio of at least 20% as a guideline.

Based on this dividend policy, the Company has revised its year-end dividend forecast from 20 yen per share to 23 yen per share, an increase of 3 yen. As a result, together with the interim dividend of 20 yen per share already paid, the annual dividend is expected to be 43 yen per share, an increase of 7 yen from the previous fiscal year and marking the 18th consecutive fiscal year of dividend increases. The year-end dividend is scheduled to be formally approved by resolution at the 57th Annual General Meeting of Shareholders to be held on September 25, 2026.

Based on the disclosed figures for the fiscal year under review, the consolidated dividend payout ratio is expected to be 18.9%, temporarily falling below the Company’s guideline of at least 20.0%. The reasons for this and the Company’s approach to determining the dividend are as follows.

For the fiscal year under review, profit attributable to owners of parent has been temporarily increased by the recognition of deferred tax assets and other factors. Accordingly, in determining the year-end dividend for the fiscal year under review, the Company considered it appropriate to base its decision on the underlying level of profit excluding these temporary positive effects. On this underlying basis, the dividend payout ratio is 20.0%, thereby meeting the Company’s dividend policy.

The Company will continue to balance investments for sustainable growth with returns to shareholders and strive to enhance corporate value over the medium to long term.

(Reference) Breakdown of annual dividend

	Dividend per share		
Record date	End-Q2	Fiscal-year end	Total
Actual results for the previous fiscal year (FY6/25)	18.00 yen	18.00 yen	36.00 yen
Actual results for the fiscal year under review (FY6/26)	20.00 yen	23.00 yen	43.00 yen
Forecast for the next fiscal year (FY6/27)	23.00 yen	23.00 yen	46.00 yen