November 6, 2026

NEWS RELEASE

Company name: SG Holdings Co., Ltd.

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Notice Concerning Dividend of Surplus (Interim Dividend) and Revision of Year-End Dividend Forecast

SG Holdings Co., Ltd. (the "Company") hereby announces that the Board of Directors resolved at a meeting held on November 6, 2026 to pay dividends from surplus with the record date of September 30, 2026, and to revise the year-end dividend forecast for the fiscal year ending March 31, 2027, as detailed below.

1. Reasons

The Company recognizes that returning profits to shareholders is one of the most important management priorities, and we strive to enhance shareholder returns through progressive dividends as our basis and flexible share repurchases, while securing the necessary internal reserves for future business development and strengthening our financial position. In our current medium-term management plan, we aim to achieve a total payout ratio of 60% or more on a cumulative basis over three years through dividends and share repurchases, and our basic policy is to pay dividends twice a year, consisting of an interim dividend and a year-end dividend.

As stated in the "Notice of Differences Between the Consolidated Earnings Forecast and Actual Results for the Second Quarter (Interim Period) of the Fiscal Year Ending March 31, 2027, and Revisions to the Full-Year Consolidated Earnings Forecast" announced today, the Company has revised upward its full-year consolidated financial results forecast, reflecting solid performance in the cumulative second quarter of the fiscal year ending March 31, 2027 and the outlook going forward.

In light of these business results and the above policy, the Company has set the interim dividend for the fiscal year ending March 31, 2027 at 27 yen per share, the same amount as the most recent dividend forecast (an increase of 1 yen from the interim dividend for the fiscal year ended March 31, 2026). In addition, in order to enhance shareholder returns, the Company has revised its year-end dividend forecast from the previous forecast 27 yen per share to 28 yen per share (an increase of 1 yen from the year-end dividend for the fiscal year ended March 31, 2026). As a result, the annual dividend forecast has been revised from the previous forecast 54 yen per share to 55 yen per share (an increase of 2 yen from the annual dividend for the fiscal year ended March 31, 2026).

2. Details of dividends of surplus (interim dividend)

	Item resolved	Most recent dividend forecast (announced May 8, 2026)	Previous result (Interim dividend for the fiscal year ended March 31, 2026)
Record date	September 30, 2026	September 30, 2026	September 30, 2025
Dividend per share	27.00 yen	27.00 yen	26.00 yen
Total amount of dividends	16,216 million yen		15,827 million yen
Effective date	December 2, 2026		December 3, 2025
Source of dividends	Retained earnings		Retained earnings

3. Details of the revision of the year-end dividend forecast

	Dividend per share (yen)		
	Second quarter end	Fiscal year end	Total
Dividend forecast (announced May 8, 2026)		27.00 yen	54.00 yen
Revised forecast		28.00 yen	55.00 yen
Current year result (Fiscal year ending March 31, 2027)	27.00 yen		
Previous year result (Fiscal year ended March 31, 2026)	26.00 yen	27.00 yen	53.00 yen