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November 9, 2026

To All Concerned

Company name : MIGALO HOLDINGS Inc.
Name of representative : Sei Nakanishi,
President and Representative Director
(Securities code: 5535, Tokyo Stock Exchange Prime Market)
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Notice Concerning Dividends of Surplus (Interim Dividend)

MIGALO HOLDINGS Inc. (the "Company") hereby announces that, at the meeting of its Board of Directors held on November 9, 2026, it resolved to pay dividends of surplus (interim dividend) with a record date of September 30, 2026, as set forth below. There is no change from the interim dividend forecast announced on May 11, 2026.

1.Details of Dividends

	Amount determined	Most recent forecast dividend (Announced on May 11, 2026)	Results for the previous fiscal year (FY ended March 31, 2026)
Record date	September 30, 2026	Same as left	September 30, 2025
Dividend per share	3.00 yen	Same as left	3.00 yen
Total dividend amount	192 million yen	–	–
Effective date	December 2, 2026	–	–
Source of dividends	Retained earnings	–	–

2.Reasons

The Company recognizes the return of profits to shareholders as one of its important management issues. At the same time, the Company considers that strengthening its financial structure and enhancing internal reserves for business expansion are also important management issues at present. Accordingly, the Company's policy is to provide stable and continuous returns of profits to shareholders, while continuing to strengthen its earning power and develop its business foundation, and taking into account the status of internal reserves, the business environment surrounding the Company, future business development and other factors.

Based on this policy, with respect to dividends for the fiscal year ending March 31, 2027, the Company

has taken into account factors such as the increased stability of the MIGALO Group's earning power and level of funds, and with respect to the interim dividend, as business performance has progressed better than expected, the Company has set the interim dividend at ¥3.00 per share, as forecast.

(Reference) Annual Dividend Forecast

	Dividend per share		
Record date	Second quarter-end	Fiscal year-end	Total
FY ending March 31, 2027 (forecast)		6.50 yen	9.50 yen
FY ending March 31, 2027 (results)	3.00 yen		
Results for the previous fiscal year (FY ended March 31, 2026)	3.00 yen	5.50 yen	8.50 yen

* Regarding the year-end dividend forecast for the fiscal year ending March 31, 2027, the Company decided today to revise the dividend forecast (dividend increase), raising it by ¥0.50 per share to ¥6.50. For details, please refer to the "Notice Concerning Revision of Dividend Forecast (Dividend Increase) for the Fiscal Year Ending March 31, 2027" announced today.

End