November 8, 2024

NEWS RELEASE

Company name: SG Holdings Co., Ltd.
Representative: Hidekazu Matsumoto, President and COO
(Code number: 9143 TSE Prime Market)
Inquiries: Satoshi Takahashi, Exective Officer
(Finance and Accounting)
(TEL +81-75-693-8850)

Notice Concerning Dividend of Surplus (Interim Dividend)

SG Holdings Co., Ltd. (the "Company") hereby announces that the Board of Directors resolved at a meeting held on November 8, 2024 to pay dividends from surplus (interim dividend) with the record date of September 30, 2024, as detailed below.

1. Details of dividends

	Item resolved	Most recent dividend forecast (announced April 30, 2024)	Previous result (Interim dividend for the fiscal year ended March 31, 2024)
Record date	September 30, 2024	September 30, 2024	September 30, 2023
Dividend per share	26.00 yen	26.00 yen	26.00 yen
Total amount of dividends	16,262 million yen		16,262 million yen
Effective date	December 4, 2024		November 27, 2023
Source of dividends	Retained earnings		Retained earnings

2. Reasons

The Company recognizes that returning profits to shareholders is one of the most important management issues, and our basic policy is to pay dividends twice a year, an interim dividend and a year-end dividend, aiming for a consolidated payout ratio of 30% and over and an increase from the previous fiscal year, while securing the necessary internal reserves for future business development and enhancing the management structure.

In light of the above basic policy, the Company set the interim dividend for the fiscal year ended March 31, 2025 at 26 yen per share.

(Reference) Breakdown of annual dividend

	Dividend per share (yen)		
	Second quarter end	Fiscal year end	Total
Dividend Forecast		26.00 yen	52.00 yen
Current year result	26.00 yen		
Previous year result	26.00 yen	25.00 yen	51.00 yen