

Company name BEAUTY GARAGE Inc.
 Name of representative Hideki Nomura, Representative Director/
 Chief Executive Officer/Chief Operative Officer
 (Securities code: 3180
 Prime Market of the Tokyo Stock Exchange)
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Notice Regarding Dividend of Surplus

We would like to announce that at the Board of Directors meeting held today, it was resolved to pay dividends from surplus with a record date of April 30, 2025, as follows.

1. Dividend details

	Details of resolution	Latest dividend forecast (Announced on March 24, 2025)	Dividend for fiscal year ended (April 30, 2023)
Record date	April 30, 2025	April 30, 2024	April 30, 2024
Dividend per share	8.00yen	8.00yen	7.00yen
Total amount of dividends	100,285 thousand yen	—	88,553 thousand yen
Effective date	July 25, 2025	—	July 26, 2024
Source of funds for dividend	Retained earnings	—	Retained earnings

2. Reason

In order to achieve further growth, we believe that the greatest shareholder return will be achieved by expanding the scale of our business and increasing our corporate value through active investment of our profits.

At the same time, we also believe that directly returning profits to shareholders is an important management issue, and our basic policy regarding dividends is to essentially link them to business results.

Although results for the fiscal year ending April 2025 were slightly below plan, given that we were able to significantly increase both sales and profits during the period of our Medium-Term Management Plan 2020-2024 up to that point, and based on our policy of improving the dividend payout ratio, we have set the ordinary dividend at 8 yen, in line with our most recent forecast.

(Reference) Annual dividend breakdown

Determined amount	Dividend per share		
	End of second quarter	End of term	Annual
April 30, 2024	7.00yen	8.00yen	15.00yen
April 30, 2023	12.00yen*	7.00yen	—yen

※As a result of a stock split at a ratio of 2 shares for each common share conducted on November 1, 2023, the amount of the final dividend per share for the fiscal year ending April 2024 is shown taking into account the impact of the stock split. Taking into account the stock split, the second quarter end dividend per share for the fiscal year ending April 2024 will be 6 yen and the annual dividend will be 13 yen.