Notice: This document is an English translation of a statement written originally in Japanese.
The Japanese original should be considered as the primary version.

May 19, 2025

Dear all,

Company name		Smaregi, Inc.
Representative	Representative Director	Ryuhei Miyazaki
(Code number: 4431 TSE Growth)		
Inquiries	General Manager of Administration	Megumi Shikichi
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Announcement of Dividend from Retained Earnings

Smaregi, Inc. (the "Company") hereby announces that, at the meeting of its Board of Directors held today, it resolved to distribute a dividend from surplus with a record date of April 30, 2025, as follows.

The Company's Articles of Incorporation stipulate, pursuant to Article 459, Paragraph 1 of the Companies Act of Japan, that dividends from surplus may be determined by resolution of the Board of Directors.

1. Details of the Dividend

	Resolved Amount	Most Recent Forecast (Announced on December 13, 2024)	Previous Result (FY2024)
Record Date	April 30, 2025	Same as left	April 30, 2024
Dividend per Share	JPY 15.00	JPY 15.00	JPY 0.00
Total Dividend Amount	JPY 28.8 million	―	―
Effective Date	July 14, 2025	―	―
Source of Dividend	Retained Earnings	―	―

2. Reason for the Dividend

The Company has maintained a basic policy of providing returns to shareholders while ensuring stable and sustainable growth through comprehensive consideration of factors such as business performance, financial condition, and external environment—after first securing sufficient funds for strategic growth investments, including M&A.

In line with this policy, the year-end dividend for the fiscal year ended April 30, 2025, has been determined to be JPY 15.00 per share, consistent with the most recent forecast.

（Reference）

	Dividend per Share (JPY)		
Fiscal Year	End of Q2	Year-End	Annual
FY2025	0.00	15.00	15.00
FY2024	0.00	0.00	0.00