(English Translation of the Original Japanese Document)

News Release

April 14, 2025

To whom it may concern:

Company name: OPEN Group, Inc.
Representative: Tomomichi Takahashi, Representative Director
(Stock code: 6572 Prime Market of TSE)
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Notice Concerning Revisions to Dividend Forecasts

OPEN Group, Inc. (the "Company") hereby announces that, at the meeting of the Board of Directors held on April 14, 2025, the Company resolved to revise the forecast of the fiscal year-end dividend (dividend increase) with a record date of February 28, 2025. The details are as follows.

1. Revisions to the dividend forecasts

(Yen)

	Second quarter-end	Fiscal year-end	Total
Previous forecast		3.00	3.00
Revised forecast		5.50 (Ordinary dividend: 3.00) (Commemorative dividend: 2.50)	5.50
Actual results for the fiscal year ended February 28, 2025	0.00		
Actual results for the fiscal year ended February 29, 2024	0.00	0.00	0.00

2. Reason for the revisions to the dividend forecasts

As the Company announced in the "Notice Concerning Change in Shareholder Return Policy" on October 15, 2024, even as it prioritizes the allocation of profits generated by the main business of the Group to investments in business development required for growth going forward, M&A, and other uses, the Company intends to make returns to shareholders, while maintaining a sound financial position, and is aiming for a consistent dividend based on a target dividend payout ratio of 40% of profit generated by the main business of the Group. Under this shareholder return policy, the Company is also seeking to achieve further enhancements in the stability and size of the dividend by

adopting a target Dividend On Equity (DOE) ratio of around 3% for the fiscal year ending February 29, 2028. The Company has forecasted a fiscal year-end dividend of ¥3.00 per share for the fiscal year ended February 28, 2025.

On April 3, 2025, the Company celebrated the 25th anniversary of its founding. The Company would like to express its sincere gratitude to all shareholders and related parties for their valuable support and guidance.

Accordingly, in order to express this gratitude to shareholders, the Company has decided to pay an ordinary dividend (first dividend) as well as a commemorative dividend of ¥2.50 per share for the fiscal year-end dividend for the fiscal year ended February 28, 2025.

As a result, the Company has revised the forecast of the fiscal year-end dividend for the fiscal year ended February 28, 2025 to ¥5.50 per share from the previous forecast of ¥3.00 by adding the commemorative dividend of ¥2.50.

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