May 23, 2025

NEWS RELEASE

Company name: SG Holdings Co., Ltd.

Representative: Hidekazu Matsumoto, President and COO

(Code number: 9143 TSE Prime Market)

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Notice Concerning Dividend of Surplus

SG Holdings Co., Ltd. (the "Company") hereby announces that the Board of Directors resolved at a meeting held on May 23, 2025 to pay dividends from surplus and appropriate surplus with the record date of March 31, 2025, as detailed below.

1. Details of dividends

	Item resolved	Most recent dividend forecast (announced November 8, 2024)	Previous result (Dividend for the fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	26.00 yen	26.00 yen	25.00 yen
Total amount of dividends	16,262 million yen		15,636 million yen
Effective date	June 9, 2025		June 6, 2024
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 year-end 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
Current year result	26.00 yen	26.00 yen	52.00 yen
Previous year result	26.00 yen	25.00 yen	51.00 yen