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June 13, 2025

Company name: Nareru Group Inc.
Name of Representative: Ryo Kobayashi, Representative Director
(Securities Code: 9163; Tokyo Stock Exchange)
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Notice of Interim Dividends from Surplus

This is to notify that the Company, at the Board of Directors' meeting held on June 13, 2025, has decided to pay interim dividends from surplus with the record date of April 30, 2025 as follows.

1. Details of dividends

	Amount determined	Most recent dividend forecast (Announced on December 13, 2024)	Results for the previous fiscal (Fiscal year ending October, 2024)
Base date	April 30, 2025	Same as on the left	April 30, 2024
Dividend per share	55.00 yen	Same as on the left	50.00 yen
Total amount of dividends	481,102 thousand yen	-	429,646 thousand yen
Effective date	July 1, 2025	-	July 1, 2024
dividend source fund	Retained earnings	-	Retained earnings

2. Reason

The Company's basic policy is to pay dividends in a continuous and stable manner by strengthening the earning power to secure the source of dividends, while giving the utmost priority to returning profits to shareholders. In addition, the Company has stipulated in its Articles of Incorporation that it may determine dividends from surplus by a resolution of the Board of Directors. Internal reserves will be used to prepare for future business development and to invest in the Group's growth and improvement of its financial standing through M&A and other means.

Based on the above basic policy, and taking into consideration a comprehensive range of factors including business performance trends and financial position, we have decided to pay an interim dividend of 55.00 yen per share for the fiscal year ending October 2025.

* Reference: The breakdown of the annual dividend is as follows.

	Dividends per share		
Base date	Second quarter-end	Fiscal year-end	Total
Fiscal year ending October, 2025 (Forecast)	-	60.00 yen	115.00 yen
Fiscal year ending October, 2025	55.00 yen	-	-
Fiscal year ended October, 2024	50.00 yen	60.00 yen	110.00 yen

The End