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News Release
S-POOL

November 13, 2026

To whom it may concern:

Company name: S-Pool, Inc.
Representative: Giichi Shirakawa
President and Representative Director
(Securities code: 2471)
Inquiries: Naoshi Arai
Director in Charge of Corporate
Planning Department
(Tel.: 03-6859-5599)

Notice Concerning Receipt of Dividends from Consolidated Subsidiaries

S-Pool will receive dividends of 1,076 million yen from its consolidated subsidiaries. As this matter meets the requirements for submitting an extraordinary report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item xii of the Cabinet Office Order on Disclosure of Corporate Affairs, S-Pool hereby announces the details as follows.

1. Overview of dividends

(1) Amount of dividends:

S-Pool Plus, Inc.	876 million yen
S-Pool Human Solutions, Inc.	200 million yen
Total	1,076 million yen

(2) Date of resolution:

S-Pool Plus, Inc.	November 13, 2026
S-Pool Human Solutions, Inc.	November 13, 2026

(3) Scheduled date of receipt:

S-Pool Plus, Inc.	November 26, 2026
S-Pool Human Solutions, Inc.	November 27, 2026

2. Impact on financial results

In connection with this matter, S-Pool will record the above dividend income under non-operating income in its non-consolidated financial results for FY2026. As these dividends are from consolidated subsidiaries, there will be no impact on the consolidated financial results for FY2026.

End