May 27, 2026

For Immediate Release

Company name: GREMS,Inc.
Representative: Masaomi Tanaka,
President and Chief Executive Officer
(Securities code: 3150, TSE Prime Market)
Inquiries: Yoshio Abe, Financial Planning Director
Telephone: +81-3-5769-3500

Notice Regarding Dividends of Surplus

GREMS,Inc. (the "Company") hereby announce that at the Board of Directors meeting held on May 27, 2026, the Company resolved to submit a proposal to pay dividends of surplus with a record date of March 31, 2026 to the 21th Annual General Meeting of Shareholders to be held on June 24, 2026.

Details

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 15, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	As stated to the left	March 31, 2025
Dividend per share	60.00 yen	As stated to the left	59.00 yen
Total amount of dividends	1,387 million yen	-	1,363 million yen
Effective date	June 25,2026	-	June 26,2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The Company's basic policy on profit allocation is to achieve a stable return of profits to shareholders by comprehensively taking into account the need to bolster its internal reserves to strengthen its business foundation and increase corporate value together with the distribution of earnings to shareholders based on financial results.

Based on the above basic policy, the Company has decided the ordinary dividend of 60 yen per share, regarding the year-end dividend of surplus for the fiscal year ending March 31, 2026.

(Reference) Breakdown of Annual Dividends

	Dividend per share		
Record date	Second quarter-end	Fiscal-year end	Annual
Fiscal year ended March 31,2026	25.00 yen	60.00 yen	85.00 yen
Fiscal year ended March 31,2025	20.00 yen	59.00 yen	79.00 yen