June 9, 2026

Company name BEAUTY GARAGE Inc.
Name of representative Hideki Nomura, Representative Director/ Chairman and Chief Executive Officer
(Securities code:3180 Prime Market of the Tokyo Stock Exchange)
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Notice Regarding Dividend of Surplus

We would like to announce that at the Board of Directors meeting held today, it was resolved to pay dividends from surplus with a record date of April 30, 2026, as follows.

1. Dividend details

	Details of resolution	Latest dividend forecast (Announced on June 9, 2025)	Dividend for fiscal year ended (April 30, 2023)
Record date	April 30, 2026	April 30, 2026	April 30, 2024
Dividend per share	8.00yen (Annual dividend: 16 yen)	8.00yen	8.00yen (Annual dividend: 15 yen)
Total amount of dividends	100,361 thousand yen	—	100,285 thousand yen
Effective date	July 29, 2026	—	July 26, 2025
Source of funds for dividend	Retained earnings	—	Retained earnings

2. Reason

We believe that the best way to return value to shareholders is to actively invest profits to expand our business scale and enhance corporate value, thereby achieving further growth.

On the other hand, we also consider direct returns to our shareholders to be an important management issue, and our basic policy regarding dividends is to link them to our business performance.

While our results for the fiscal year ending April 2026 fell short of our initial plan, this was mainly due to temporary cost increases resulting from delays in the launch of our new logistics base. Considering our policy to improve the dividend payout ratio, as announced in our "Midterm Management Plan 2025-2029," we have set the ordinary dividend at 8 yen, as projected.