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May 7, 2026
HENNGE K.K.
(Securities Code: 4475, TSE Growth)

Notice Regarding Distribution of Retained Earnings (Interim Dividends)

HENNGE K.K.(hereinafter the "Company") hereby announces that the Board of Directors resolved today to distribute dividends (interim dividends) from retained earnings, with a record date of March 31, 2026.

1. Dividend Details

	Determined amount	Most Recent Forecast (Announced on November 7, 2025)	FY2025 Interim Dividend
Record date	March 31, 2026	same as left	March 31, 2025
Dividend per share	JPY 3.00	same as left	-
Total dividend amount	JPY 94 million	-	-
Effective date	June 12, 2026	-	-
Source of dividends	Retained earnings	-	-

2. Reasons

The Company recognizes the high importance of balancing retained earnings for growth investment and shareholder returns. Therefore, the Company set the basic policy to maximize shareholder's value through the distribution of dividends.

In accordance with its basic policy and the most recent forecast, the Company has decided to pay JPY 3.00 per share as an interim dividend for FY2026.

(Reference) Breakdown of annual dividends

	Dividends per share		
	2nd quarter end	Fiscal year end	Total
Forecast for the current fiscal year (FY2026)	-	JPY 3.00	JPY 6.00
Result for the current fiscal year (FY2026)	JPY 3.00	-	-
Result for the previous fiscal year (FY2025)	-	JPY 5.00	JPY 5.00