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November 5, 2026
HENNGE K.K.
(Securities Code: 4475, TSE Prime)

Notice Regarding Distribution of Dividend from Retained Earnings

HENNGE K.K.(hereinafter the "Company") hereby announces that the Board of Directors resolved today to distribute dividend from retained earnings, with a record date of September 30, 2026.

This matter will be proposed to the 30th Annual General Meeting of Shareholders to be held on December 23, 2026.

1. Dividend Details

	FY2026 Dividend	Most Recent Forecast (Announced on October 2, 2026)	FY2025 Dividend
Record date	September 30, 2026	same as left	September 30, 2025
Dividend per share	JPY 8.00	same as left	JPY 5.00
Total dividend amount	JPY 249 million	-	JPY 159 million
Effective date	December 25, 2026	-	December 26, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reasons

The Company recognizes the high importance of balancing the securing of retained earnings for growth investment and shareholder returns. Therefore, the Company has set the basic policy of implementing the dividend policy aimed at maximizing shareholder returns.

In accordance with the basic policy, as described in "Notice Regarding Revision to Dividend Forecast (Dividend Increase)" announced on October 2, 2026, taking into account the Company's solid business performance, together with the belief of having stable financial performance in place, the Company decided to set the year-end dividend for the fiscal year ended September 30, 2026 at JPY 8.00 per share. Accordingly, together with the interim dividend of JPY 3.00 per share already paid, the annual dividend forecast for the fiscal year ended September 30, 2026 is expected to be JPY 11.00 per share.

(Reference) Breakdown of annual dividends

	Dividends per share		
	2nd quarter end	Fiscal year end	Total
Result for the current fiscal year (FY2026)	JPY 3.00	JPY 8.00	JPY 11.00
Result for the previous fiscal year (FY2025)	-	JPY 5.00	JPY 5.00