(English Translation of the Original Japanese Document)

News Release

April 14, 2026

To whom it may concern:

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Representative: Tomomichi Takahashi, Representative Director
(Stock code: 6572 Prime Market of TSE)
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Notice Concerning Revisions to Dividend Forecasts

OPEN Group, Inc. (the "Company") hereby announces that, at the meeting of the Board of Directors held on April 14, 2026, the Company resolved to revise the forecast of the fiscal year-end dividend (dividend increase) with a record date of February 28, 2026. The details are as follows.

1. Revisions to the dividend forecasts

(Yen)

	Second quarter-end	Fiscal year-end	Total
Previous forecast		4.50	4.50
Revised forecast		4.90	4.90
Actual results for the fiscal year ended February 28, 2026	0.00		
Actual results for the fiscal year ended February 28, 2025	0.00	5.50 (Ordinary dividend: 3.00) (Commemorative dividend: 2.50)	5.50

2. Reason for the revisions to the dividend forecasts

As the Company announced in the "Notice Concerning Change in Shareholder Return Policy" on October 15, 2024, even as it prioritizes the allocation of profits generated by the main business of the Group to investments in business development required for growth going forward, M&A, and other uses, the Company intends to make returns to shareholders, while maintaining a sound financial position, and is aiming for a consistent dividend based on a target dividend payout ratio of 40% of profit generated by the main business of the Group. Under this shareholder return policy, the Company is also seeking to achieve further enhancements in the stability and size of the dividend by adopting a target Dividend On Equity (DOE) ratio of around 3% for the fiscal year ending February 29, 2028. The Company has forecasted a

fiscal year-end dividend of ¥4.50 per share for the fiscal year ended February 28, 2026.
The Company has revised the forecast of the fiscal year-end dividend for the fiscal year ended February 28, 2026 to ¥4.90 per share from the previous forecast of ¥4.50 due to the strong performance of the main business of the Group for the fiscal year ended February 28, 2026.

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