(English Translation of the Original Japanese Document)

News Release

April 20, 2026

To whom it may concern:

Company name: OPEN Group, Inc.
Representative: Tomomichi Takahashi, Representative Director
(Stock code: 6572 Prime Market of TSE)
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Notice Concerning Dividends of Surplus

OPEN Group, Inc. (the "Company") hereby announces that, at the meeting of the Board of Directors held today, the Company resolved to submit a proposal regarding dividends of surplus with a record date of February 28, 2026 at the 27th Ordinary General Meeting of Shareholders scheduled to be held on May 26, 2026.

1. Details of dividend

	Determined amount	Latest dividend forecast (announced on April 14, 2026)	Results for the fiscal year ended February 28, 2025
Record date	February 28, 2026	February 28, 2026	February 28, 2025
Dividends per share	¥4.90	¥4.90	¥5.50 (Ordinary dividend: ¥3.00) (Commemorative dividend: ¥2.50)
Total amount of dividends	¥273 million	–	¥332 million
Effective date of dividends	May 27, 2026	–	May 29, 2025
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

The Company considers the return of profit to its shareholders as its top priority, and has a basic policy of strengthening earnings power in order to secure the source of dividends and providing continuous and stable dividends. The Company also has a policy of providing a consistent dividend based on a target dividend payout ratio of 40% of profit generated by the main business of the Company and its subsidiaries (the "Group").

Based on the above policy, the Company will pay a fiscal year-end ordinary dividend of ¥4.90 per share for the fiscal year ended February 28, 2026.

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