TRANSLATION – FOR REFERENCE ONLY

January 30, 2026
GiXo Ltd.

Notice Regarding Decision on Dividends from Retained Earnings (Interim Dividend)

The Board of Directors of GiXo Ltd. (the "Company") approved a resolution on January 30, 2026, to pay a dividend from retained earnings with a record date of December 31, 2025, as described below.

1. Details of payment of interim dividend

	Payment of interim dividends	Previous forecast (announced on August 14, 2025)	Actual results for the previous fiscal year ended June 30, 2025
Record date	December 31, 2025	December 31, 2025	December 31, 2024
Dividends per share	26.50 yen	26.50 yen	26.50 yen
Total amount of dividends	58,130 thousand yen	—	56,881 thousand yen
Effective date	March 27, 2026	—	March 28, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

As announced on April 15, 2024, the Company has adopted, as an initiative to build long-term relationships with its shareholders, a policy of continuously paying a fixed ordinary dividend of 53.50 yen per share per year, consisting of an interim dividend of 26.50 yen per share and a year-end dividend of 27.00 yen per share. The annual dividend amount of 53.50 yen is calculated as 5% of the offering price at the time of the Company's listing in March 2022 (1,070 yen per share).

Based on this policy, with respect to the interim dividend for the fiscal year ending June 30, 2026, for which the record date is December 31, 2025, the Company has decided to set the dividend at 26.50 yen per share, as indicated in the most recent dividend forecast.

In addition, the Company has received requests from its three principal shareholders—Tomohiro Amino, Representative Director and CEO; Shintaro Hanatani, Representative Director and COO; and Tagahiko Tanaka, Senior Executive Officer—expressing their intention to waive receipt of dividends in the event that dividends are paid. The Company has accepted these requests. As a result, the total amount of dividends will be as stated above.