November 16, 2026

To whom it may concern

Name of the Company	SUNWELS Co., Ltd.
Name of Representative	Toshihiko Atarashi, President and Representative Director
Securities Code	9229 Tokyo Stock Exchange Prime Market
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Notice of Dividend of Surplus (No Interim Dividend)

SUNWELS Co., Ltd. (the "Company") hereby announces that, at a meeting of the Board of Directors held on November 16, 2026, it resolved not to pay a dividend of surplus (interim dividend) with a record date of September 30, 2026.

1. Details of Dividends

	Amount determined	Most recent dividend forecast (Announced on May 12, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)
Record date	September 30, 2026	Same as on the left	September 30, 2025
Dividend per share	0.00 yen	0.00 yen	0.00 yen
Total amount of dividends	—	—	—
Effective date	—	—	—
Source of dividends	—	—	—

2. Reason

The Company recognizes returning profits to shareholders as one of its key management priorities, and its basic policy regarding profit distribution is to maintain stable and continuous dividends while taking into account the need to retain earnings for growth investments.

However, with respect to the interim dividend with a record date of September 30, 2026, the Company posted an interim net loss of 1,211 million yen. Accordingly, the Company regrets to announce that no dividend will be paid.

The Company sincerely apologizes to its shareholders and requests their understanding.

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	Second quarter-end	Fiscal year-end	Total
Dividend forecast (Fiscal year ending March 31, 2027)		0.00 yen	0.00 yen
Results for the current fiscal year (Fiscal year ended March 31, 2027)	0.00 yen		
Results for the previous fiscal year (Fiscal year ended March 31, 2026)	0.00 yen	0.00 yen	0.00 yen

Note: This document has been translated from the original document in Japanese. In the event of any discrepancy between this English translation and the original document in Japanese, the original document in Japanese shall prevail.