



May 21, 2026

To Whom It May Concern

Company: Digital Garage, Inc.
 Representative: Kaoru Hayashi,
 Representative Director,
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Notice Concerning Dividend of Surplus

At the Board of Directors' meeting held on May 21, 2026, Digital Garage Inc. ("the Company") resolved to submit a proposal regarding the payment of a dividend of surplus, with a record date of March 31, 2026, to the 31st Annual General Meeting of Shareholders scheduled to be held on June 24, 2026.

1. Details of Dividends

	Amount Determined	Most Recent Dividend Forecast (Announced on May 14, 2026)	Results for the Previous Fiscal Year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	Same as on the left	March 31, 2025
Dividend per share	47.00 yen	Same as on the left	53.00 yen (Ordinary dividend: 43.00 yen) (Commemorative/special dividend: 10.00 yen)
Total dividend amount	2,165 million yen	-	2,438 million yen
Effective date	June 25, 2026	-	June 27, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reasons

The Company considers returning profits to shareholders one of its key management priorities. Through its medium-term plan, which began in the fiscal year ended March 2024, the Company has established a target to pay total dividends of ¥10.0 billion or more over the five-year period. The Company has adopted a "progressive dividend" policy for ordinary dividends. This policy aims to steadily increase dividends using cash flows from businesses that show stable profit growth as the primary source. Additionally, the Company will allocate a portion of income from its successful investment activities toward flexible shareholder returns.

In accordance with this policy, the Company has decided to pay a year-end dividend for the current fiscal year of ¥47 per share as an ordinary dividend.

(Reference) Breakdown of annual dividends

	Dividends per share		
	2nd quarter-end	Fiscal year-end	Total
Results for the current fiscal year (Fiscal year ended March 31, 2026)	0.00 yen	47.00 yen	47.00 yen
Results for the previous fiscal year (Fiscal year ended March 31, 2025)	0.00 yen	53.00 yen (Ordinary dividend: 43.00 yen) (Commemorative/special dividend: 10.00 yen)	53.00 yen (Ordinary dividend: 43.00 yen) (Commemorative/special dividend: 10.00 yen)