



STANDARD
TOKYO

April 21, 2026

For Immediate Release

Company name: SEPTENI HOLDINGS CO., LTD.
Representative: Representative Director, Group President and Chief Executive Officer
Yuichi Kouno
(TSE Standard Code: 4293)

Notice Regarding Revision of Dividend Policy and Dividend Forecast

SEPTENI HOLDINGS CO., LTD. (the “Company”) hereby announces that its Board of Directors, at a meeting held today, resolved to adopt a policy regarding the payment of dividends of surplus during the fiscal year, as described below.

1. Purpose of Paying Dividends of Surplus During the Fiscal Year

The Company recognizes that returning profits to shareholders is one of the key management issues. Under its shareholder return policy, considering its consolidated earnings performance of each fiscal year, its financial position, the Group's business strategy going forward and other factors, the Company aims to achieve sustainable corporate value enhancement by appropriately and actively promoting business foundation strengthening and growth investments for high growth, while also pursuing continuous improvement in shareholder returns based on appropriate profit distribution in line with business expansion.

The Company has traditionally provided shareholder returns through an annual year-end dividend. However, to enhance opportunities for shareholder returns and further increase the investment attractiveness of its shares, the Company has decided on a policy to pay dividends from surplus twice a year, consisting of an interim dividend (dividend of surplus during the fiscal year) and a year-end dividend, starting from the fiscal year ending December 31, 2026. By distributing dividends twice a year under this policy, the Company aims to allow shareholders to share in the results of its growth at an earlier timing during the fiscal year. At the same time, the Company strives to create an environment that encourages the stable, long-term holding of its shares.

Pursuant to the Company’s Articles of Incorporation, the Board of Directors may resolve to pay dividends from surplus by setting a record date.

In conjunction with the payment of the dividend of surplus during the fiscal year ending December 31, 2026, the Company is revising its dividend forecast as follows. While there is no change to the Company’s fundamental policy regarding the determination of the total annual dividend amount, the Company remains committed to meeting the expectations of its shareholders through flexible and continuous returns.

The Company looks forward to the continued support of its shareholders as the Group strives for further evolution and the sustainable enhancement of corporate value.

2. Record Date for Dividend of Surplus During the Fiscal Year

June 30, 2026

3. Revision of Dividend Forecast for the Fiscal Year Ending December 31, 2026

(1) Details of the Revision

	Dividends (¥)		
	End of 2Q	Term-end	Total
Previous forecast	0.00	18.00	18.00
Revised forecast	9.00	9.00	18.00
Results for FY2025	0.00	18.00	18.00

(2) Reasons for the Revision

In accordance with the aforementioned policy on dividends of surplus, the Company has revised its dividend forecast for the dividend of surplus to be paid during the fiscal year to ¥9 per share, an increase of ¥9 from the previous forecast.

There is no change to the forecast for the total annual dividend per share (the sum of the dividend of surplus paid during the fiscal year and the year-end dividend) from the initial forecast of ¥18.

(Note)

The forecast figures presented above are based on currently available information and are subject to significant uncertainty. Actual results may differ materially from these forecasts due to various factors.

■Contact Information

IR & SR Section, Corporate Communication Dept., CEO Office
E-mail: ir@septeni-holdings.co.jp