November 7, 2025

To our shareholders:

Company name: ARIAKE JAPAN Co., Ltd.
Name of representative: Naoki Shirakawa, Representative Director and President
(Code number: 2815 TSE, Prime Market)
Inquiries: Kouichi Matsumoto, Director and General Manager of Administration Dept.
(TEL: +81-3-3791-3301)

Notice Regarding Dividend of Surplus (Interim Dividend) and Revision of Year-End Dividend Forecast (Increase)

ARIAKE JAPAN Co., Ltd. ("the Company") hereby announces that its Board of Directors, at a meeting held on November 7, 2025, resolved to allocate an interim dividend of surplus with a record date of September 30, 2025, as described below.
The Company, at the same time, announces to revise the dividend forecast disclosed on May 9, 2025, as shown below.

1. Details of Dividend of Surplus (Interim Dividend)

	Decided amount	Latest dividend forecast (May 9, 2025,)	Previous results (FY Ending March 2024, Second Quarter)
Record date	September 30, 2025	Same as left	September 30, 2025
Dividend per share	60 yen	20 yen	20 yen
Total dividend amount	1,910,976 thousand yen	—	636,974 thousand yen
Effective date	December 8, 2025	—	December 6, 2024
Source of dividend	Retained earnings	—	Retained earnings

2. Revision to Dividend Forecast

	Dividend per share (Yen)		
Record date	2Q-end	Year-end	Total
Previous forecast (Announced May 9, 2025)	20yen	110yen	130yen
Revised forecast		120yen	180yen
Current interim dividend	60yen		
Previous fiscal year actual (FY ended March 2025)	20yen	110yen	130yen

(*Note) The above forecasts are based on information currently available to the Company. Actual dividends may differ due to various future factors.
The year-end dividend will be subject to a resolution at the Annual General Meeting of Shareholders to be held next year.

3. Reason for the Revision

The Company regards the continued provision of stable dividends to shareholders as one of its key management priorities and sets management indicators targeting a DOE (Dividend on Equity) ratio of 3.0% or higher and maintaining an appropriate payout ratio.

Since the interim net income attributable to owners of the parent for the second quarter exceeded the previous forecast, based on this fundamental policy and after taking into consideration the Group's business performance and the future management environment, the Company has decided to increase the interim dividend for the fiscal year ending March 2026 (second quarter-end) by ¥40, from ¥20 to ¥60 per share.

Furthermore, the year-end dividend forecast has been raised by ¥10, from ¥110 to ¥120 per share. Consequently, the annual dividend forecast will be increased by ¥50, from ¥130 to ¥180 per share.