

May 20, 2022

NEWS RELEASE

Company name: SG Holdings Co., Ltd.  
Representative: Eiichi Kuriwada, Chairperson, CEO and President  
(Code number: 9143 TSE Prime Market)  
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### Notice Concerning Dividend of Surplus

SG Holdings Co., Ltd. (the “Company”) hereby announces that the Board of Directors resolved at a meeting held on May 20, 2022 to pay dividends from surplus and appropriate surplus with the record date of March 31, 2022, as detailed below.

#### 1. Details of dividends

	Item resolved	Most recent dividend forecast (announced April 28, 2022)	Previous result (Dividend for the fiscal year ended March 31, 2021)
Record date	March 31, 2022	March 31, 2022	March 31, 2021
Dividend per share	30.00 yen	30.00 yen	17.00 yen
Total amount of dividends	19,057 million yen		10,798 million yen
Effective date	June 7, 2022		June 7, 2021
Source of dividends	Retained earnings		Retained earnings

#### 2. Reasons

The Company’s basic policy on profit distribution for the fiscal year ended March 31, 2022 is to maintain stable dividend payments, with a target consolidated payout ratio of 30%, while securing sufficient retained earnings for future business expansion and strengthening of the management structure.

In light of the above basic policy, the Company set the year-end dividend for the fiscal year ended March 31, 2022 at 30 yen per share.

(Reference) Breakdown of annual dividend

	Dividend per share (yen)		
	Second quarter end	Fiscal year end	Total
Current year result	20.00 yen	30.00 yen	50.00 yen
Previous year result	36.00 yen	17.00 yen	-

\* The Company conducted a split of the shares of its common stock on a 2-for-1 basis effective November 1, 2020. Actual dividends at the end of the second quarter of the previous fiscal year are the amounts prior to the stock split.

\* Dividends at the end of the second quarter of the previous fiscal year included a special dividend of 10.00 yen.