

Aug 22, 2025

Company Name: Fibergate Inc.  
Representative Director, President Executive Officer: Masanori Inomata  
(Code No.: 9450, TSE Standard, Sapporo Securities Exchange)

### Notice Regarding Dividends from Surplus

Fibergate Inc. hereby announces that at the extraordinary meeting of the Board of Directors held today, it was resolved to submit a proposal regarding the dividend of surplus with a record date of June 30, 2025, to the 26th Annual General Meeting of Shareholders scheduled for September 25, 2025, as outlined below.

#### 1. Details of Dividend

	Determined	Most recent dividend forecast (Announced on May 14, 2025)	Actual results for the previous fiscal year (FY 2024)
Record date	June 30, 2025	Same as left	June 30, 2024
Dividend per share	JPY 13.50	Same as left	JPY 12.50
Total dividends amount	JPY 271,638 thousand	Same as left	JPY 253,392 thousand
Effective date	September 26, 2025	Same as left	September 27, 2024
Source of dividend	Retained earnings	Same as left	Retained earnings

#### 2. Reason

The Fibergate Group considers the return of profits to shareholders, alongside growth investment to expand business performance, as one of its most important management priorities. As a general principle, we allocate the profits of each fiscal year into three parts: one-third for shareholder returns (as dividends), one-third for investments in human capital and future business growth, and one-third as internal reserves. This "three-way satisfaction" approach underpins our basic policy of maintaining a payout ratio of approximately 33%.

However, with an increasing emphasis on shareholder returns and a reduced urgency to strengthen our financial base, we plan to maintain an annual dividend of JPY 27 per share. Accordingly, for the current fiscal year, we will pay an interim dividend of JPY 13.50 per share and a year-end dividend of JPY 13.50 per share, resulting in a total annual dividend of JPY 27.00 per share.

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