

May 19, 2023

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 19, 2023 to pay dividends from surplus and appropriate surplus with the record date of March 31, 2023, 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, 2022)
Record date	March 31, 2023	March 31, 2023	March 31, 2022
Dividend per share	26.00 yen	26.00 yen	30.00 yen
Total amount of dividends	16,385 million yen		19,057 million yen
Effective date	June 5, 2023		June 7, 2022
Source of dividends	Retained earnings		Retained earnings

#### 2. Reasons

The Company’s basic policy on profit distribution is to maintain stable dividend payments, aiming for a consolidated payout ratio of 30% or more and a dividend increase from the previous fiscal year, 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, 2023 at 26 yen per share.

(Reference) Breakdown of annual dividend

	Dividend per share (yen)		
	Second quarter end	Fiscal year end	Total
Current year result	25.00 yen	26.00 yen	51.00 yen
Previous year result	20.00 yen	30.00 yen	50.00 yen