

The following is an English version of the official Japanese announcement, which has been given to the Tokyo Stock Exchange and the media in Tokyo, Japan.



June 20, 2023

SPARX Group Co., Ltd.
President & Representative Director, Group CEO Shuhei Abe
(Code: 8739, TSE Prime Market)

Notice of Receipt of Dividend from Consolidated Subsidiary

SPARX Group Co., Ltd. (the "Company") will receive a dividend from its consolidated subsidiary. The Company announces that this falls under the requirement for submission of extraordinary reports based on Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act, and Article 19, Paragraph 2, item 12 of the Cabinet Office Order Ordinance on Disclosure of Corporate Affairs.

1. Summary of Dividend

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|-------------------------------------|----------------------------------|
| (1) Amount of dividend | 3,400 million yen |
| (2) Date of receipt | June 21, 2023 |
| (3) Name of consolidated subsidiary | SPARX Asset Management Co., Ltd. |

2. Impact on financial results

The above dividend income will be recorded as non-operating income in the Company's non-consolidated financial results for the fiscal year ending March 31, 2024. As these dividends are from a consolidated subsidiary, there will be no impact on the Company's consolidated financial results for the fiscal year ending March 31, 2024.

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