



December 9, 2025

Company name BEAUTY GARAGE Inc.
Name of representative Hideki Nomura, Representative Director,
Chairman and Chief Executive Officer
(Securities code: 3180
Prime Market of the Tokyo Stock Exchange)
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Notice Regarding Dividend of Surplus (Interim Dividend)

We would like to inform you that at the board of directors meeting held today, the Company resolved to pay dividends from surplus (interim dividend) with October 31, 2025, as the record date, as follows.

1. Dividend details

	Details of resolution	Latest dividend forecast (Announced on June 9, 2025)	Dividend for fiscal year ended (April 30, 2025)
Record date	October 31, 2025	October 31, 2025	October 31, 2024
Dividend	8.00 yen	—	7.00 yen
Total amount of dividends	100,361 thousand yen	—	88,350 thousand yen
Effective date	January 19, 2026	—	January 20, 2025
Source of funds for dividend	Retained earnings	—	Retained earnings

2. Reason

In order to achieve further growth, we believe that the greatest shareholder return will be achieved by expanding the scale of our business and increasing our corporate value through active investment of our profits.

At the same time, we also believe that directly returning profits to shareholders is an important management issue, and our basic policy regarding dividends is to essentially link them to business results.

As disclosed on the same day, although the earnings forecast has been revised downward, we think this recent decline in performance is attributable to increased logistics-related costs associated with delay in full-scale operation of our new logistics base (Kashiwa FC) and is considered temporary.

We regard the return of profits to shareholders as one of the important management policies. Taking into account the recent business performance, we have set the ordinary dividend for the interim period at 8 yen.