

DISCLAIMER: This English document is translated using a machine translation. You may use this for reference purposes only, fully understanding that it may include inaccurate translations. It is your sole responsibility if you rely not on the Japanese original but on this translation.



May 13, 2026

To whom it may concern,

Company name: G-7 HOLDINGS Inc.
Name of representative: Tatsumi Kaneda, Representative Director, Chairman and CEO
(Securities code: 7508; Tokyo Stock Exchange Prime Market)
Inquiries: Yasumasa Kishimoto, Representative Director and President
Tel: +81-78-797-7705

Notice Regarding Change in Dividend Policy

G-7 HOLDINGS Inc. (the "Company") hereby announces, as described below, that it has resolved at the meeting of the Board of Directors held on May 13, 2026, to change its dividend policy.

1. Reason for change

The Company's basic management policy is to achieve stable growth over the medium to long term and establish a financial foundation. With regard to the distribution of profits to shareholders, the Company's basic policy is to return profits based on its business performance while maintaining stable dividends. We make decisions after carefully considering all factors, including our efforts to reinvest in future business expansion and strengthen our financial foundation.

Under this basic policy, to strengthen its returns to shareholders, the Company will raise the target dividend payout ratio to 50% or higher and maintain a progressive dividend policy (a dividend of at least ¥70 per share), striving to further improve capital efficiency. The current basic policy is to maintain a target dividend payout ratio of 30% or higher and provide a progressive dividend (a dividend of at least ¥40 per share).

2. Changes

(Before change)

Target consolidated dividend payout ratio of 30% or higher (a dividend of at least ¥40 per share)

(After change)

Target consolidated dividend payout ratio of 50% or higher (a dividend of at least ¥70 per share)

3. Effective date

The dividend policy will take effect from the interim dividend for the fiscal year ending March 31, 2027.