

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



May 14, 2026

Company name: Sagami Holdings Corporation
Representative: Hisashi Onishi
President
(Securities code: 9900, Tokyo Stock Exchange, Nagoya
Stock Exchange)
Inquiries: Yasufumi Nakajima
Executive Officer in charge of
management
Telephone: +81-52-737-6000

Notice Regarding Dividend from Surplus (Increase in Dividend)

Sagami Holdings Corporation hereby announces that, at the meeting of the Board of Directors held on May 14, 2026, it resolved to increase the year-end dividend from surplus with a record date of March 31, 2026, as described below.

This matter is scheduled to be submitted for approval at the 56th Annual General Meeting of Shareholders to be held in late June 2026.

1. Details of Dividend

	Amount Resolved	Previous Forecast (Announced on February 12, 2026)	Results for Previous Fiscal Year (FY ended March 2025)
Record Date	March 31, 2026	Same as left	March 31, 2025
Dividend per Share	¥12.00	¥10.00	¥10.00
Total Dividend Amount	¥363 million	—	¥302 million
Effective Date	June 25, 2026	—	June 27, 2025
Source of Dividend	Retained Earnings	—	Retained Earnings

2. Reasons

The business environment surrounding the restaurant industry remains challenging due to continued increases in raw material costs and labor expenses, against a backdrop of inflationary pressure on consumer spending and heightened geopolitical risks, including worsening conditions in the Middle East. Despite these circumstances, with the tremendous support of our shareholders, customers, and business partners, our employees worked together to proactively implement various initiatives, including new store openings.

As a result, the Company's performance for the fiscal year ended March 2026 exceeded the original plan and remained strong. In appreciation of the continued support of our shareholders, and with our commitment to further enhancing corporate value and achieving the sustainable growth of the Group, the Company has decided to increase the year-end dividend to ¥12 per share.

The Company regards shareholder returns as one of its key management priorities and aims to provide stable and continuous dividends while comprehensively considering business performance, future business development, and the status of retained earnings.

In addition, for employees, the Company has decided to provide special bonuses and has implemented wage increases from April 2026.