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April 30, 2026

Company name: SAIZERIYA CO.,LTD.
Name of representative: Hideharu Matsutani,
President and Representative Director
(Code number: 7581, Tokyo Stock Exchange
Prime Market)
Contact: Atsushi Ushioda, Executive Officer, General
Manager of General Affairs Division and Manager of
Finance Department
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Notice concerning the Receipt of Dividends from Consolidated Subsidiaries

The Company is scheduled to receive dividends from our consolidated subsidiaries, SAIZERIYA AUSTRALIA PTY.LTD., HONG KONG SAIZERIYA CO. LIMITED, and SINGAPORE SAIZERIYA PTE. LTD. In view of the fact that this case falls under the prerequisites for submitting the Extraordinary Report pursuant to the provisions of Paragraph 4 of Article 24-5 of the Financial Instruments and Exchange Act and the provisions of Item 12 of Paragraph 2 of Article 19 of the Cabinet Office Ordinance on Disclosure of Corporate Information etc. (Japanese law), we hereby notify you as follows:

1. Summary of Dividends

Name of consolidated subsidiary	Amount of dividends	Estimated date of receipt
SAIZERIYA AUSTRALIA PTY.LTD.	1,105 million yen (10 million AUD)	June 2026
HONG KONG SAIZERIYA CO. LIMITED	995 million yen (50 million HKD)	June 2026
SINGAPORE SAIZERIYA PTE. LTD.	1,231 million yen (10 million SGD)	June 2026

*1 AUD is converted into 110.59 yen.

*1 HKD is converted into 19.91 yen.

*1 SGD is converted into 123.16 yen.

2. Impact on Earnings

As a result of the captioned matter, the dividends received of approximately 3,331 million yen are expected to be recorded as non-operating income in the non-consolidated settlement of accounts of the Company for the fiscal year ended August 2026. In addition, the dividends are received from consolidated subsidiaries, so there will be no impact on the consolidated earnings for the fiscal year ended August 2026.