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.

November 13, 2025

For Immediate Release

Company E-Guardian Inc.
Representative Yasuhisa Takatani, President & CEO
(Code: 6050,
Prime Market of the Tokyo Stock Exchange)
Contact Shin Sato, Managing Director
(TEL.03-6205-8859)

Announcement of Dividend Payment

At the meeting of the Board of Directors held today, the Company (hereinafter, “we”) has decided to pay dividends from retained earnings with a record date of September 30, 2025. The details are as follows: We also announce that we have decided to submit a proposal of "Appropriation of Retained Earnings" to our 28th Ordinary General Meeting of Shareholders scheduled to be held on December 17, 2025.

Details

1.Details of dividend payment

	Determined amount	Most recent dividend forecast (announced on November 5, 2024)	Track record for the previous fiscal year (fiscal year ended September 2024)
Record Date	September 30, 2025	September 30, 2025	September 30, 2024
Dividend per share	35.00 yen	35.00 yen	31.00 yen
Total dividend amount	411 million yen	-	363 million yen
Effective date	December 18, 2025	-	December 19, 2024
Dividend sources	Retained earnings	-	Retained earnings

2. Background

We recognize that continuously expanding corporate value and returning profits to shareholders are important management issues. The Company's basic policy to distribute profits depending on business performance, taking into account investments for sustainable growth and enhancing corporate value, the balance with financial soundness to prepare for various risks, and the outlook for operating results. The dividend policy is based on a consolidated dividend payout ratio of around 30%.

Based on the above policy and taking into comprehensive consideration such factors as financial position, performance trends, and the importance of returning profits to shareholders, we will pay a year-end dividend of 35 yen per share for the current fiscal year

End