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February 27, 2026

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(Securities code: 4392; TSE Prime Market, Fukuoka Stock Exchange)
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Notice Concerning Dividends of Surplus

Future Innovation Group, Inc. (hereinafter, “the Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on February 27, 2026, to pay dividends of surplus with a record date of December 31, 2025. The details are as described below.

This matter is scheduled to be submitted to the 8th Annual General Shareholders’ Meeting scheduled to be held on March 30, 2026.

1. Details of Dividends

	Determined amount	Most recent dividend forecast (Announced on September 29, 2025)	Actual results for the previous fiscal year (Fiscal year ended December 31, 2024)
Record date	December 31, 2025	Same as on the left	December 31, 2024
Dividends per share	JPY 10.00	Same as on the left	JPY 5.00
Total amount of dividends	JPY 303 million	—	JPY 151 million
Effective date	March 31, 2026	—	March 31, 2025
Source of dividends	Retained earnings	—	Other capital surplus

2. Reasons

The Company recognizes that the return of profits to its shareholders is a key management issue. Thus, it has decided to set forth its basic policy of implementing stable dividend payments, while securing the internal reserves necessary for future business development and an enhancement of its management structure. Accordingly, the Company will pay dividends based on a consolidated payout ratio of 30% or more.

With respect to the dividends per share with a record date of December 31, 2025, after comprehensively considering the internal reserves necessary for future business growth and the financial position, the Company will increase the dividends by JPY 5.0 from actual results for the previous fiscal year to JPY 10.0 per share (unchanged from the most recent dividend forecast).

(Reference) Breakdown of Annual Dividends

	Dividends per share		
	Second quarter-end	Fiscal year-end	Annual
Fiscal year under review	JPY 0.00	JPY 10.00	JPY 10.00
Actual results for the previous fiscal year (Fiscal year ended December 31, 2024)	JPY 0.00	JPY 5.00	JPY 5.00