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November 5, 2026

For Immediate Release

Company E-Guardian Inc.
Representative Yasuhisa Takatani, President & CEO
(Code: 6050,
Prime Market of the Tokyo Stock Exchange)
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Announcement regarding the Abolition of the Shareholder Benefit Program and the Change in Shareholder Return Policy

The Company (hereinafter, simply "we") hereby announces that, at the meeting of the Board of Directors held today, we have resolved to abolish the shareholder benefit program and to change our shareholder return policy. The shareholder benefits for the record date of September 30, 2026 will be provided as before, as the final round. The details are as follows:

Details

1. Reasons for the abolition of the shareholder benefit program

Starting from the fiscal year ended September 30, 2024, we introduced a shareholder benefit program to express our gratitude to our shareholders for their daily support, to increase the attractiveness of investing in our shares, and to help as many people as possible to understand us and our business by holding our shares over the medium to long term. Since its introduction, the program has been used by many shareholders, and we believe that its original objectives of raising our recognition and expanding our shareholder base have been achieved to a certain extent. We sincerely thank our shareholders for their support.

On the other hand, since the shareholder benefits are the same regardless of the number of shares held, now that the original objectives have been achieved to a certain extent, we believe it is time to review our approach to shareholder returns from the perspective of fair profit distribution in accordance with the number of shares held.

In light of these circumstances, after careful consideration, we have decided to abolish the shareholder benefit program and to consolidate the return of profits to our shareholders into dividends, which can be distributed fairly in accordance with the number of shares held.

We kindly ask for the understanding of our shareholders who have been using the shareholder benefits.

2. Future shareholder return policy

Even after the abolition of the shareholder benefit program, we position the return of profits to our shareholders as one of our important management issues. Going forward, in place of the current policy of targeting a consolidated dividend payout ratio of around 30%, we will work on shareholder returns through stable and continuous dividends based on progressive dividends (※1), while continuing growth investments such as M&A.

Before change	After change
Our basic policy is to distribute profits according to business performance, taking into account investment for sustainable growth and enhancement of corporate value, balance with financial soundness to prepare for various risks, outlook for business performance, and other factors, and we will pay dividends with a consolidated dividend payout ratio of around 30% as a guideline.	Our basic policy for the distribution of profits is to provide shareholder returns through stable and continuous dividends based on progressive dividends (※1).

(※1) Progressive dividends refer to a dividend policy under which, in principle, dividends are not reduced and are either maintained or increased.

The revised dividend policy will be applied from the fiscal year ending September 30, 2027.

[Reference] Our dividend results

	FY ended Sep. 2023	FY ended Sep. 2024	FY ended Sep. 2025	FY ended Sep. 2026	FY ending Sep. 2027 (forecast)
Dividend per share	26 yen	31 yen	35 yen	38 yen	42 yen
Payout ratio	21.2%	33.7%	42.9%	80.5%	57.1%

3. Timing of the abolition of the shareholder benefit program and details of the final shareholder benefits

(1) Timing of abolition

The shareholder benefit program will be abolished upon the presentation of the shareholder benefits for the record date of September 30, 2026. No shareholder benefits will be provided for record dates on or after September 30, 2027.

(2) Details of the final shareholder benefits

The following benefits will be presented, depending on the continuous holding period, to shareholders who hold at least 100 shares (1 unit) and are listed or recorded in our shareholder register as of September 30, 2026. The "Guide about the Shareholder Benefit" is scheduled to be sent in late December 2026.

Number of shares held	Continuous holding period Less than 1 year	Continuous holding period 1 year or more (※2)
100 shares or more	Digital Gift® worth 5,000 yen	Digital Gift® worth 8,000 yen

(※2) Shareholders with a continuous holding period of 1 year or more shall be those who are consecutively listed or recorded with the same shareholder number in our shareholder register as of September 30, 2026, March 31, 2026, and September 30, 2025.

End