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 12, 2026

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.03-6205-8857)

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, 2026. The details are as follows: We also announce that we have decided to submit a proposal of "Appropriation of Retained Earnings" to our 29th Ordinary General Meeting of Shareholders scheduled to be held on December 16, 2026.

Details

1. Details of dividend payment

	Determined amount	Most recent dividend forecast (announced on November 7, 2025)	Track record for the previous fiscal year (fiscal year ended September 2025)
Record Date	September 30, 2026	September 30, 2026	September 30, 2025
Dividend per share	38.00 yen	38.00 yen	35.00 yen
Total dividend amount	446 million yen	-	411 million yen
Effective date	December 17, 2026	-	December 18, 2025
Dividend sources	Retained earnings	-	Retained earnings

2. Background

We recognize that continuously expanding corporate value and returning profits to shareholders are important management issues. Although profit decreased in the current fiscal year, in anticipation of the transition to progressive dividends from the fiscal year ending September 30, 2027, and based on the above policy, as a result of our comprehensive consideration of our financial position, the earnings outlook for the next fiscal year and other factors, we will pay a year-end dividend of 38 yen per share for the current fiscal year, an increase of 3 yen from the previous fiscal year.

End