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May 13, 2025

For Immediate Release

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(Securities code: 1879, TSE Prime Market)
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Notice Concerning Distribution of Dividends from Surplus

SHINNIHON CORPORATION (the “Company”) announces that at a meeting of the Board of Directors held on May 13, 2025, it passed a resolution regarding the distribution of dividends from surplus with a record date of March 31, 2025. Details are as follows.

1. Outline of dividends

	Decided amount	Most recent dividend forecast (Announced on February 14, 2025)	Actual results for the previous fiscal year (For the year ended March 31, 2024)
Record date	March 31, 2025	Same as left	March 31, 2024
Dividends per share	30.00 yen (Ordinary dividend: 27.00 yen) (Commemorative dividend: 3.00 yen)	30.00 yen (Ordinary dividend: 27.00 yen) (Commemorative dividend: 3.00 yen)	38.00 yen
Total amount of dividends	1,754 million yen	—	2,222 million yen
Effective date	June 30, 2025	—	June 28, 2024
Dividend resource	Retained earnings	—	Retained earnings

2. Reasons for the distribution

The Group defines the long-term return of profits to shareholders as a key management policy. With a view toward maintaining and continuing stable dividends, its basic stance is to distribute them in accordance with financial results, while also strengthening its financial standing and striving to increase retained earnings in preparation for future business expansion.

Based on this policy, and taking into account the financial results announced today, the Company has decided to pay a year-end dividend of 30 yen (ordinary dividend of 27 yen and commemorative dividend of 3 yen) per share, thereby raise its annual dividend to 56 yen per share as previously forecast.

The Company will submit this matter to the 61st Ordinary General Meeting of Shareholders to be held on June 27, 2025.

(Reference) Details of annual dividend

	Dividend per share (yen)		
Record date	Second quarter-end	Fiscal year-end	Annual
Actual results for the current fiscal year (For the year ended March 31, 2025)	26.00 yen	30.00 yen (Ordinary dividend: 27.00 yen) (Commemorative dividend: 3.00 yen)	56.00 yen (Ordinary dividend: 53.00 yen) (Commemorative dividend: 3.00 yen)
Actual results for the previous fiscal year (For the year ended March 31, 2024)	15.00 yen	38.00 yen	53.00 yen