

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 14, 2025

To All shareholders

Company name: SHINNIHON CORPORATION  
Representative: Katsushi Takami, Representative Director, President  
(Securities code: 1879, TSE Prime Market)  
Inquiries: Naeki Takahashi, Director, Senior Managing Executive Officer,  
General Manager, Management Headquarters  
(Telephone: +81-43-213-1111)

## Notice Concerning Distribution of Dividends from Surplus (Interim Dividends)

SHINNIHON CORPORATION (the “Company”) announces that at a meeting of the Board of Directors held on November 14, 2025, it passed a resolution regarding the distribution of dividends from surplus (interim dividends) with a record date of September 30, 2025. Details are as follows.

### 1. Outline of dividends

|                     | Decided amount     | Latest forecast<br>(Announced on<br>May 13, 2025) | Actual results for the<br>previous fiscal year<br>(Interim dividends for fiscal<br>year ended March 31, 2025) |
|---------------------|--------------------|---|---|
| Record date         | September 30, 2025 | Same as left                                      | September 30, 2024  |
| Dividend per share  | 30.00 yen          | 28.00 yen   | 26.00 yen   |
| Total dividend      | 1,754 million yen  | —   | 1,520 million yen   |
| Effective date      | December 2, 2025   | —   | December 3, 2024  |
| Source of dividends | Retained earnings  | —   | Retained earnings   |

### 2. Reasons for the distribution

Regarding the distribution of retained earnings, our company positions returning profits to our shareholders as one of our key management policies. We will aim for profit distribution commensurate with our business performance, while taking into consideration the maintenance and continuation of stable dividends. Furthermore, our basic policy is to strive for the internal retention of earnings to further strengthen our financial structure and prepare for future business development.

Based on this policy, and taking into account the consolidated financial results for the second quarter announced today, we have increased the interim dividend by 2 yen from the most recent forecast, resulting in an interim dividend of 30 yen per share. Consequently, the full-year dividend forecast, including the interim dividend, will be 58 yen per share. While the year-end dividend forecast remains unchanged at this time, we will continue to review it based on the trends in our consolidated full-year business performance going forward.

(Reference) The Company's dividend forecast

|  | Dividend per share (yen) |   |   |
|--|--------------------------|---|---|
| Record date  | Second quarter-end       | Fiscal-year end   | Total   |
| Dividend forecast  |                          | 28.00 yen   | 58.00 yen   |
| Actual results for the current fiscal year   | 30.00 yen                |   |   |
| Actual results for the previous fiscal year<br>(For the year ended March 31, 2025) | 26.00 yen                | 30.00 yen<br>(Ordinary dividend: 27.00 yen)<br>(Commemorative dividend: 3.00 yen) | 56.00 yen<br>(Ordinary dividend: 53.00 yen)<br>(Commemorative dividend: 3.00 yen) |