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July 31, 2026

For Immediate Release

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(Securities code: 1879, TSE Prime Market)
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Notice Concerning the Announcement of Consolidated Results Forecasts for the Second Quarter (Interim Period) of the Fiscal Year Ending March 31, 2027 and Revision to the Interim Dividend Forecast (Increased Dividend)

SHINNIHON CORPORATION (the "Company") announces that at a meeting of its Board of Directors held on July 31, 2026, it determined its consolidated results forecast for the second quarter (interim period) of the fiscal year ending March 31, 2027, which was previously undecided, and resolved to revise its interim dividend forecast, which was announced on May 12, 2026. Details are as follows.

1. Announcement of the consolidated results forecast

(1) Consolidated results forecast for the second quarter (interim period) of the fiscal year ending March 31, 2027 (April 1, 2026 – September 30, 2026)

	Net sales	Operating profit	Ordinary profit	Profit attributable to owners of parent	Profit per share
	million yen	million yen	million yen	million yen	
Previous forecast (A)	—	—	—	—	—
Revised forecast (B)	64,000	9,000	9,300	6,400	109.42 yen
Change (B-A)	—	—	—	—	
Change (%)	—	—	—	—	
(Reference) Actual results for the previous fiscal year (For the second quarter of the fiscal year ended March 31, 2026)	56,010	7,199	7,390	5,186	88.68 yen

(2) Reason for announcement of the consolidated results forecast

In light of smooth progress of construction work in the Construction Business and steady sales of properties in the Development Business, the Company has decided to announce its previously undetermined consolidated results forecast for the second quarter (interim period) of the fiscal year ending March 31, 2027.

2. Revision to dividend forecast

(1) Details of revision of dividend forecast

	Dividends per share		
Record date	Second quarter-end	Fiscal year-end	Total
Previous forecast (Announced on May 12, 2026)	38.00 yen	39.00 yen	77.00 yen
Revised forecast	41.00 yen	39.00 yen	80.00 yen
Actual results for the current fiscal year			
Actual results for the previous fiscal year (For the fiscal year ended March 31, 2026)	30.00 yen	37.00 yen	67.00 yen

(2) Reason for revision of dividend forecast

Regarding dividends of surplus, etc., the Company views the distribution of profits to shareholders as an important management policy, and will continue to make distributions in line with business performance while giving due consideration to maintaining and continuing stable dividends. The Company also maintains a basic policy of striving to enhance its retained earnings in order to further strengthen its financial position and prepare for business expansion in the future.

Based on this policy, the Company increased the interim dividend forecast by 3 yen from the previous forecast to 41 yen per share, taking into account the consolidated results forecast for the second quarter announced today. Combined with the interim dividend, this will bring the annual dividend forecast to 80 yen per share. While the year-end dividend forecast remains unchanged, the Company will continue to assess the dividend level by taking into account consolidated performance trends for the full year.