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August 10, 2026

Company name: SHO-BOND Holdings Co., Ltd.
Name of representative: Tatsuya Kishimoto, President and Representative Director
(Securities code: 1414; Tokyo Stock Exchange Prime Market)
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Notice Concerning Dividends of Surplus (Dividend Increase)

SHO-BOND Holdings Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on August 10, 2026, to pay dividends of surplus with a record date of June 30, 2026.

The Company will submit a proposal regarding the year-end dividend at the Annual General Meeting of Shareholders scheduled to be held on September 25, 2026.

1. Details of dividends

	Determined amount	Most recent dividend forecast (Announced on August 12, 2025)	Actual results for the previous fiscal year (Fiscal year ended June 2025)
Record date	June 30, 2026	Same as left	June 30, 2025
Dividend per share	¥25.25	¥25.00	¥111.50
Total amount of dividends	¥5,063 million	—	¥5,694 million
Effective date	September 28, 2026	—	September 29, 2025
Source of dividends	Retained earnings	—	Retained earnings

Note: As of January 1, 2026, the Company conducted a 4-for-1 stock split of its common shares.

2. Reason

The Company has decided to pay a dividend of 25.25 yen per share, an increase of 0.25 yen (an increase of 1 yen on a pre-stock split basis) from the previously announced forecast, in light of our shareholder return policy.

(Reference) The breakdown of the annual dividend:

	Dividend per share		
Record date	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year (pre-stock split basis)	¥82.00 (¥82.00)	¥25.25 (¥101.00)	— (¥183.00)
Actual results for the previous fiscal year (Fiscal year ended June 30, 2025)	¥64.00	¥111.50	¥175.50