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May 12, 2026

To All shareholders

Company name: SHINNIHON CORPORATION  
Representative: Katsushi Takami, Representative Director, President  
(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 12, 2026, it passed a resolution regarding the distribution of dividends from surplus with a record date of March 31, 2026. Details are as follows.

### 1. Outline of dividends

	Decided amount	Most recent dividend forecast (Announced on May 13, 2025)	Actual results for the previous fiscal year (For the year ended March 31, 2025)
Record date	March 31, 2026	Same as left	March 31, 2025
Dividends per share	37.00 yen	28.00 yen	30.00 yen (Ordinary dividend: 27.00 yen) (Commemorative dividend: 3.00 yen)
Total amount of dividends	2,164 million yen	—	1,754 million yen
Effective date	June 29, 2026	—	June 30, 2025
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, we have increased the year-end dividend by 9 yen from the most recent forecast, resulting in a year-end dividend of 37 yen per share, thereby raise its annual dividend to 67 yen per share.

The Company will submit this matter to the 62nd Ordinary General Meeting of Shareholders to be held on June 26, 2026.

(Reference) Details of annual dividend

Record date	Dividend per share (yen)		
	Second quarter-end	Fiscal year-end	Annual
Actual results for the current fiscal year (For the year ended March 31, 2026)	30.00 yen	37.00 yen	67.00 yen
Actual results for the previous 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)