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.



June 27, 2025

To whom it may concern

Company name: Nisshinbo Holdings Inc.

Representative: Yasuji Ishii

President and Representative Director

Security code: 3105

Listings: Tokyo Stock Exchange Market
Contact: IR Corporate Communication Group

Notice of Receipt of Dividends from an Equity-method Affiliate

Yesterday, we received a dividend from our equity-method affiliate, Continental Automotive Corporation (Lianyungang) Co., Ltd.. This will have an impact on the Company's non-consolidated financial results.

1. Outline

(1) Date of receipt of dividend: June 26, 2025

(2) Dividend amount: RMB 288 million (5,834 million yen*)

1 RMB is converted at 20.19 yen.

2. Impact on Business Performance

As a result of the receipt of the dividend, the Company expects to record the dividend income of 5,834 million yen in non-operating income in the non-consolidated financial statements for the fiscal year ending December 31, 2025.

Since the dividend was paid by an equity-method affiliate, there will be no impact on consolidated financial results for the year ending December 31, 2025.