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October 14, 2025

Company name: SFP Holdings Co., Ltd.
Representative: Makoto Sato, Representative Director and President
(Securities code: 3198; Tokyo Stock Exchange Prime Market)
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Notice Concerning Dividends of Surplus (Interim Dividends)

SFP Holdings Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today, to pay dividends of surplus (interim dividends) with a record date of August 31, 2025. The details are described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on April 14, 2025)	(Ref.) Actual results for the previous fiscal year (FY ended February 2025)
Record date	August 31, 2025	Unchanged	August 31, 2024
Dividend per share	¥14.00	Unchanged	¥13.00
Total amount of dividends	¥319,250 thousand	-	¥296,405 thousand
Effective date	November 10, 2025	-	November 8, 2024
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The Company recognizes the return of profits to shareholders as an important management priority and has adopted a basic policy of providing stable and continuous dividends, taking into account business performance, financial position, and other factors.

In accordance with this policy, the Company has decided to pay interim dividends of ¥14.00 per share for the current fiscal year.

(Ref.) Forecast of Year-end Dividends and Annual Dividends

	Dividend per share		
	Second quarter-end	Fiscal-year end	Annual
Dividend Forecast		¥14.00	¥28.00
Actual results for the current fiscal year	¥14.00		-
Actual Results for the Previous Fiscal Year (Fiscal Year Ended February 2025)	¥13.00	¥13.00	¥26.00