November 13, 2025

To whom it may concern:

Company name: Shinnihonseiyaku Co., Ltd.
Representative name: Takahiro Goto, President & Representative Director of the Board and Chief Executive Officer
(Securities Code: 4931, TSE Prime)
Contact: Mitsuyoshi Fukuhara, Senior Managing Director of the Board and Chief Operating Officer
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Notice of Dividend of Surplus

Shinnihonseiyaku Co., Ltd. (the Company) announces that at the Board of Directors meeting, held on November 13, 2025, the Company resolved to submit the proposal for the distribution of dividend of surplus with September 30, 2025, as the record date to the 37th Annual General Meeting of Shareholders, scheduled for December 17, 2025. Details are as below.

1. Details of dividend of surplus

	Amount decided	Most recent dividend forecast (Announced on November 12, 2024)	Actual dividends for the previous fiscal year (Fiscal year ended September 2024)
Record date	September 30, 2025	Same as on the left	September 30, 2024
Dividend per share	52.00 yen	Same as on the left	45.00 yen (Ordinary dividend: 35.00 yen) (Commemorative dividend: 10.00 yen)
Total dividends	1,099 million yen	-	970 million yen
Effective date	December 18, 2025	-	December 20, 2024
Fund used for dividend payment	Retained earnings	-	Retained earnings

2. Reasons for the payment

   The Company makes it a basic policy to distribute profits sustainably and stably in line with financial results targeting a consolidated dividend payout ratio of at least 35% after securing the internal reserves necessary for making proactive investments for future business expansion. Based on the above policy, the year-end dividend per share for the fiscal year ended September 2025 is 52.00 yen.