Note: This document is a translation of the original Japanese announcement and is only for reference purposes. In the event of any discrepancy between this translation and the Japanese original, the latter shall prevail.

August 13, 2026

Company Name: Shibuya Corporation
Representative: Hidetoshi Shibuya, President and CEO
Stock Code: 6340
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Notice Concerning Dividends of Surplus

Shibuya Corporation (the "Company") hereby announces that its Board of Directors has resolved, at a meeting held today, to pay dividends of surplus with a record date of June 30, 2026. This matter will be submitted to the 78th Annual General Meeting of Shareholders scheduled to be held on September 25, 2026 for approval.

1. Details of Dividends:

	Determined amount	Most recent dividend forecast (August 13, 2025)	Previous fiscal year (Fiscal year ended June 30, 2025)
Record date	June 30, 2026	Same as left	June 30, 2025
Dividend per share	52.50 yen	47.50 yen	50.00 yen
Total amount of dividends	1,452 million yen	–	1,383 million yen
Effective date	September 28, 2026	–	September 26, 2025
Source of dividends	Retained earnings	–	Retained earnings

2. Reason:

The Company's basic dividend policy is to maintain a sound financial position for future earnings improvement and growth and strategic investments, while implementing stable dividends to shareholders, and enhancing shareholder values and returns through the long-term and sustainable growth of earnings per share (EPS). In line with this policy, and taking into account the Company's financial results for the fiscal year ended June 30, 2026, the Company has resolved to pay a year-end dividend of 52.50 yen per share.

Including the interim dividend of 47.50 yen per share already paid for the first half of the fiscal year, the total annual dividend for the current fiscal year will be 100.00 yen per share.

(Reference) Breakdown of Annual Dividends:

	Dividend per share (Yen)		
Record date	End of 2Q	End of 4Q	Total
Current fiscal year (Fiscal year ended June 30, 2026)	47.50 yen	52.50 yen	100.00 yen
Previous fiscal year (Fiscal year ended June 30, 2025)	45.00 yen	50.00 yen	95.00 yen