

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.



May 12, 2025

Company name: Senshu Ikeda Holdings, Inc.
Name of representative: Atsushi Ukawa, Representative Director, President and CEO (Securities code: 8714; TSE Prime Market)
Inquiries: Kazuo Nagai, Executive Officer, General Manager of the Corporate Planning and General Affairs Division (Telephone: +81-6-4802-0013)

Notice Concerning Dividends of Surplus

Senshu Ikeda Holdings, Inc. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 12, 2025, to pay dividends of surplus with a record date of March 31, 2025. The details are described below.

The Company plans to submit a proposal for the distribution of surplus earnings to the Ordinary General Meeting of Shareholders to be held on June 25, 2025.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on October 25, 2024)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share (Yen)	8.00	7.50	6.25
Total amount of dividends (Million yen)	2,363	–	1.752
Effective date	June 26, 2025	–	June 27, 2024
Source of dividends	Retained earnings	–	Retained earnings

2 . Reason

As part of our shareholder return policy, we are committed to a shareholder return rate of 40% or more.

Based on the business performance for the fiscal year ending March 2025, we plan to pay a final dividend of 8 yen per share, 50 yen higher than the previous forecast of 7.50 yen. This will make the annual dividend 15.50 yen, and together with the 1 billion yen acquisition of treasury stock carried out during the fiscal year, the shareholder return rate will be 40.2%.

(Reference) Breakdown of annual dividends on common stock

	Dividend per share		
	Second Quarter	Year End	Total
Current term results (Yen)	7.50	8.00	15.50
Dividend forecast (Yen) (Announced on October 25, 2024)	7.50	7.50	15.00
Actual results for the previous fiscal year (Yen) (Fiscal year ended March 31, 2024)	6.25	6.25	12.50