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November 14, 2025

Company name: Senshu Ikeda Holdings, Inc.
Name of representative: Hirohito Sakaguchi, Representative Corporate Officer, President & CEO
(Securities code: 8714; TSE Prime Market)
Inquiries: Yasuyuki Fujimoto, General Manager of the Corporate Planning and General Affairs Division
(Telephone: +81-6-4802-0013)

Notice Concerning Changes to Shareholder Return Policy, Dividend of surplus (Increase) and Revision to Year-End Dividend Forecast

Senshu Ikeda Holdings, Inc. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today, to change its shareholder return policy and, accordingly, to pay a dividend from surplus (interim dividend) with a record date of September 30, 2025, and revise its year-end dividend forecast. The details are described below.

1. Change to the shareholder return policy and reason therefor

In the "Notice Concerning the Review of Key Numerical Figures and Key Strategies in the Fifth Medium-Term Business Plan Plus" announced on May 12, 2025, the Company outlined its shareholder return policy as follows: in FY2025, the dividend per share will be ¥16 or more, with flexible acquisition of treasury stock and a shareholder return ratio of 40% or more; in FY2026 and beyond, which is the period for the next medium-term business plan, the Company will pay progressive dividends in line with profit growth, with a payout ratio of 40%.

After comprehensively considering changes in the current business environment surrounding financial institutions and the stock market, as well as the shareholder return policy, the Company has decided to advance its shareholder return policy by one year and aim for a payout ratio of 40% from FY2025.

Accordingly, as disclosed separately in the "Notice Concerning Suspension of Acquisition of Own Shares and Acquisition Status," the Company will suspend the acquisition of its own shares and instead return profits to shareholders through dividends. The Company will pay a dividend from retained earnings (interim dividend) and revise its forecast for the year-end dividend for the current fiscal year as follows.

2. Details of the Interim Dividend

	Resolved	Latest Forecast (May 12, 2025)	Previous results
Record Date	September 30, 2025	September 30, 2025	September 30, 2024
Dividend per Share	10.50 yen	8.00 yen	7.50 yen
Total Amount of Dividends	2,922 million yen	―	2,103 million yen
Effective Date	December 8, 2025	―	November 29, 2024
Source of Dividends	Retained Earnings	―	Retained Earnings

3. Revision toYear-End Dividend Forecast

	Dividend per Share		
	Second quarter-end	Year-end	Total
Previous forecast	8.00 yen	8.00 yen	16.00 yen
Revised forecast		10.50 yen	21.00 yen
Actual results for the fiscal year ending March 31, 2026	10.50 yen		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	7.50 yen	8.00 yen	15.50 yen

4. Reasons for Revising Interim and Year-End Dividend Forecasts

In line with the changes to the shareholder return policy, the Company has decided to revise its dividend forecast for the current fiscal year. The annual dividend, previously set at 16.00 yen, including 8.00 yen for the interim dividend and 8.00 yen for the year-end dividend, will be increased by 2.50 yen for each period. The interim dividend will be 10.50 yen and the year-end dividend will be 10.50 yen, resulting in an annual dividend of 21.00 yen, an increase of 5.00 yen.