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April 14, 2026

To whom it may concern

Company name: Shochiku Co., Ltd.  
 Name of representative: Toshihiro Takahashi,  
 Representative Director and President  
 (Securities code: 9601; TSE Prime Market, SSE, and FSE)  
 Inquiries: Hiroshige Osaki, Executive Officer  
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### Notice Concerning Revision to Dividend Forecasts for the Fiscal Year Ended February 28, 2026

Shochiku Co., Ltd. (the “Company”) hereby announces that, it has decided, at a meeting of the Board of Directors held on April 14, 2026, to revise its per-share dividend forecasts as described below.

#### 1. Reason for revision to dividend forecasts

The Company considers the return of profits to shareholders to be one of its most important management issues and has a basic policy of maintaining stable dividends, taking into account factors such as the earnings performance for the fiscal year under review, the strengthening of its management base, and the adequacy of retained earnings to support future business development.

The forecast for the year-end dividend per share (yen) has been revised from the previously announced ordinary dividend of ¥30 to a total of ¥40, consisting of an ordinary dividend of ¥30 and a special dividend of ¥10, taking into account the financial result for the 160th fiscal year.

Following a resolution by the Board of Directors concerning dividends of surplus in late April, this matter is scheduled to be submitted for consideration at the Annual General Meeting of Shareholders scheduled to be held in late May 2026.

#### 2. Details of the revision

	Annual dividends (Yen)		
	Second quarter-end	Fiscal-year end	Total
Previous forecasts (Announced April 14, 2025)		¥30.00	¥30.00
Revised forecasts		¥40.00 (¥30.00 ordinary dividend) (¥10.00 special dividend)	¥40.00 (¥30.00 ordinary dividend) (¥10.00 special dividend)
Actual results for the current fiscal year	¥0.00		
Actual results for the previous fiscal year (Fiscal year ended February 28, 2025)	¥0.00	¥30.00	¥30.00