November 16, 2022

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: Tetsuya Ono, Corporate Officer, General Manager of Corporate Administration Division and Finance & Accounting Department
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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 16, 2022, the Company resolved to submit the proposal for the distribution of dividend of surplus with September 30, 2022 as the record date to the 34th Annual General Meeting of Shareholders, scheduled for December 20, 2022. Details are as below.

1. Details of dividends

	Amount decided	Most recent dividend forecast (Announced on November 11, 2022)	Actual dividends for the previous fiscal year (Fiscal year ended September 2021)
Record date	September 30, 2022	Same as on the left	September 30, 2021
Dividend per share	33.00 yen	Same as on the left	32.50 yen
Total dividends	708 million yen	—	695 million yen
Effective date	December 21, 2022	—	December 23, 2021
Fund used for dividend payment	Retained earnings	—	Retained earnings

2. Reasons for the payment

The Company makes it a basic policy to distribute profits that correspond to its financial performance in a continual and stable manner after securing the internal reserve necessary for making investments for future business development and maintaining its sound financial standing. Based on the above policy, the Company has decided to pay a dividend of ¥33.00 per share of common stock for the current fiscal year.