November 19, 2024

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: Mitsuyoshi Fukuhara, Senior Managing Director of the Board and Chief Operating Officer
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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 19, 2024, the Company resolved to submit the proposal for the distribution of dividend of surplus with September 30, 2024, as the record date to the 36th Annual General Meeting of Shareholders, scheduled for December 19, 2024. Details are as below.

1. Details of dividends of surplus

	Amount decided	Most recent dividend forecast (Announced on August 6, 2024)	Actual dividends for the previous fiscal year (Fiscal year ended September 2023)
Record date	September 30, 2024	Same as on the left	September 30, 2023
Dividend per share	45.00 yen (Ordinary dividend: 35.00 yen) (Commemorative dividend: 10.00 yen)	Same as on the left	33.00 yen
Total dividends	970 million yen	-	709 million yen
Effective date	December 20, 2024	-	December 20, 2023
Fund used for dividend payment	Retained earnings	-	Retained earnings

2. Reasons for the payment

The Company makes it a basic policy to distribute profits sustainably and stably in line with financial results after securing the internal reserves necessary for making investment for future business expansion and keeping financial stability

In the fiscal year ended September 2024, “PERFECT ONE All-in-One Gel, the Company’s main product series” were certified by Guinness World Records as having the world’s No. 1* sales share in the facial moisturising gel category. In response to this certification, the Company decided to pay a commemorative dividend to express our gratitude to shareholders and other stakeholders. As a result, the year-end dividend per share for the fiscal year ended September 2024 is 45.00 yen, consisting of an ordinary dividend of 35.00 yen and a commemorative dividend of 10.00 yen.

*“Largest facial moisturising gel brand” (PERFECT ONE All-in-One Gel series, sales results from January to December 2022), according to TFCO Co., Ltd.