May 14, 2025

For Immediate Release

Company name: Sinanen Holdings Co., Ltd.
Representative: Taro Nakagome, President and CEO
(Securities code: 8132, Prime Market, TSE)
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Notice Concerning Dividends of Surplus (Increase in Dividends)

The Company hereby announces that a Board of Directors meeting held today resolved to distribute dividends of surplus with a record date of March 31, 2025, as follows.

In accordance with Article 459, paragraph (1) of the Companies Act, the Company's Articles of Incorporation stipulate that dividends from surplus may also be paid by a resolution of the Board of Directors.

Details

1. Details of dividends

	Determined amount	Most recent dividend forecast (Announced on March 31, 2025)	Previous year's results (FY 2024)
Record date	March 31, 2025	Sames as entry on left	March 31, 2024
Dividend per share	90.00 yen (Common dividend 90.00 yen)	75.00 yen (Common dividend 75.00 yen)	75.00 yen (Common dividend 75.00 yen)
Total dividend amount	979 million yen	-	815 million yen
Effective date	June 26, 2025	-	June 27, 2024
Dividend resource	Retained earnings	-	Retained earnings

2. Reason

The Company considers returning profit to all shareholders as the most important management policy. Our basic policy is to provide stable dividends with a consolidated payout ratio of 30% while taking into account factors such as our investment activities for growth, financial situation and profit level in a comprehensive manner. Furthermore, the Company will continue to allocate internal reserves to expand its business domains and capital expenditures to strengthen its business foundation.

Based on the above policy and the results for the fiscal year ended March 31, 2025, the Company proposes a year-end dividend of 90 yen per share for the fiscal year ended March 31, 2025, an increase of 15 yen per share. Consequently, the consolidated payout ratio will be 31.0%.

End