Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

November 18, 2026

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 a Board of Directors meeting held on November 18, 2026, the Company resolved to submit a proposal for the distribution of a dividend of surplus, with September 30, 2026 as the record date, to the 38th Annual General Meeting of Shareholders scheduled to be held on December 22, 2026.

Details are as below.

1. Details of dividend of surplus

	Amount decided	Most recent dividend forecast (Announced on November 11, 2026)	Actual dividends for the previous fiscal year (Fiscal year ended September 2025)
Record date	September 30, 2026	Same as on the left	September 30, 2025
Dividend per share	59.00 yen	Same as on the left	52.00 yen
Total dividends	1,249 million yen	-	1,099 million yen
Effective date	December 23, 2026	-	December 18, 2025
Fund used for dividend payment	Retained earnings	-	Retained earnings

2. Reasons for the payment

The Company's dividend policy is to distribute profits in line with financial results in an ongoing and stable manner, based on a consolidated payout ratio of 35% or more, while ensuring it has the internal reserves necessary to fund proactive growth investments for future business expansion. In addition to this policy, as financial results for the fiscal year ended September 2026 exceeded its initial targets, particularly in terms of profits, the Company has decided to set its year-end dividend for the fiscal year ended September 2026 at 59.00 yen per share to reflect this solid financial result in the shareholder returns.

Please refer to the announcement made on November 11, 2026 titled “Difference between Non-consolidated Financial Results and Actual Results for the Previous Fiscal Year and Revision (Increase) to Dividend Forecast” for details.