May 26, 2026

Company Name: ShinMaywa Industries, Ltd.
Representative: Takashi Kunihara, President and Chief Executive Officer
(Code number: 7224; Tokyo Stock Exchange, Prime Market)
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Notice Regarding Distribution of Dividends from Surplus

ShinMaywa Industries, Ltd. (the "Company") hereby announces that at the Board of Directors meeting held on May 26, 2026, it resolved to distribute dividends from surplus, with a record date of March 31, 2026, as described below.

This matter is to be submitted as part of the agenda of the Company's 102th Annual General Meeting of Shareholders to be held on June 25, 2026.

1. Details of Dividends

	Dividend amount	Most recent dividend forecast (Announced May 8, 2026)	Results for the previous year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	29.00 yen	29.00 yen	27.00yen
Total amount of dividends	1,918 million yen	—	1,784 million yen
Effective date (Initial date of payment)	June 26, 2026	—	June 25, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reasons

To ensure stable and continuous dividend increases, the Company has adopted a dividend policy based on DOE* and set a target standard of approximately 3% during the period of its three-year Medium-term Management Plan ending in FY2026.

The Company considered the year-end dividend for the fiscal year ended March 2026 in line with this and decided to pay a dividend of 29 yen per share.

As a result, the annual dividend for the fiscal year including the interim dividend will be 56 yen per share (DOE: 3.1%).

* DOE = Dividend per share / average of equity per share at the beginning and end of the period

(Reference) Details of annual dividends

	Cash dividend per share		
Record date	Second quarter-end	Fiscal year-end	Total
Current fiscal year (Fiscal year ended March 31, 2026)	27.00 yen	29.00 yen	56.00 yen
Results for the previous year (Fiscal year ended March 31, 2025)	25.00yen	27.00yen	52.00 yen

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