Note: This document is a translation of the original Japanese version and provided for reference purpose only. In the event of and discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.

May 22, 2026

To Whom It May Concern

Company Name Shinsho Corporation
Representative Hironobu Takashita
President and Representative Director
Code number 8075
Contact Takeaki Ishikawa
General Manager of General Affairs Department
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Notice Concerning Dividend from Surplus

We hereby announce that our board of Directors has resolved at a meeting held today to distribute dividends from surplus with a reference date of March 31, 2026, as follows.

1. Details of Dividends

	Dividend amount	Most Recent Dividend Forecast (Announced on May 8, 2025)	Actual reslts for the previous period
Reference date	March 31, 2026	Same as on left	March 31, 2025
Dividend per Share	53.00 yen	Same as on left	150.00 yen
Total amount of dividends	1,408 million yen	—	1,328 million yen
Effective Date	June 9, 2026	—	June 11, 2025
Dividend Resource	Retained earnings	—	Retained earnings

(Note) Total amount of dividends is rounded down to the nearest million yen.

(Note) The Company implemented a 3-for-1 stock split effective April 1, 2025. For the fiscal year ended March 2025, the actual dividend amounts prior to the stock split are shown.

2. Reason

The Company regards returning profits to shareholders as one of its key management priorities. Our basic policy is to continue paying stable dividends while taking into account the need to strengthen our financial position and maintain internal reserves necessary for future business expansion.

Furthermore, based on the shareholder return policy established in the Medium Term Management Plan 2026, which states that "the dividend payout ratio shall be 30% or more of consolidated net income, or 100 yen per share, whichever is higher"the year-end dividend for the fiscal year ending March 2026 will be 53 yen per share. Please note that, pursuant to Article 459, Paragraph 1 of the Companies Act, the Company's Articles of Incorporation stipulate that the distribution of surplus shall be carried out by resolution of the Board of Directors.

(Reference) Breakdown of Annual Dividends

	Dividends per share		
Reference Date	End of 2nd Quarter	End of period	Year
Actual results for the current fiscal year (ending March 31, 2026)	53.00 yen	53.00 yen	106.00 yen
Actual results for the previous fiscal year (ending March 31, 2025)	150.00 yen	150.00 yen	300.00 yen

(Note) The Company conducted a 3-for-1 stock split of its common stock effective April 1, 2025. For the fiscal year ended March 2025, the actual dividend amounts prior to the stock split are shown.

End