

Note: This document is a translation of a part 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 23, 2025

To whom it may concern

Company Name : Shinsho Corporation
Representative : Hironobu Takashita
President and Representative Director
Code number : 8075
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Notice Concerning Dividends 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, 2025, as follows.

1.Details of Dividends

	Dividend amount	Most recent dividend forecast (Announced on May 9, 2024)	Actual results for the previous period
Reference date	March 31, 2025	Same as on the left	March 31, 2024
Dividend per share	150.00 yen	Same as on the left	190.00 yen
Total amount of dividends	1,328 million yen	-	1,682 million yen
Effective Date	June 11, 2025	-	June 12, 2024
Dividend Resource	Retained earnings	-	Retained earnings

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

2. Reason

The Company regards the return of profits to shareholders as one of its most important management issues, and its basic policy is to continue to pay stable dividends while taking into consideration the strengthening of its financial position and the internal reserves necessary for future business development.

In accordance with the shareholder return policy stipulated in the Medium Term Management Plan 2026, which is "to maintain a consolidated dividend payout ratio of 30% or more or a dividend of 300 yen

per share, whichever is higher," the Company will pay a year-end dividend of 150 yen per share for the fiscal year ending March 31, 2025. In accordance with Article 459, Paragraph 1 of the Companies Act, the Company's Articles of Incorporation stipulate that the Company shall pay dividends from surplus, etc. 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, 2025)	150.00 yen	150.00 yen	300.00yen
Actual results for the previous fiscal year (ending March 31, 2024)	125.00 yen	190.00 yen	315.00 yen

End