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May 30, 2025

Listed company name: Shinko Shoji Co., Ltd.  
Representative: Tatsuya Ogawa,  
President and Representative Director  
(Code No.: 8141, Tokyo Stock  
Exchange Prime Market)  
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## Notice Concerning Dividends of Surplus

Shinko Shoji Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on May 30, 2025, to pay dividends of surplus with a record date of March 31, 2025. The details are described below.

### 1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 15, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	¥8.00	¥8.00	¥22.00
Total amount of dividends	¥246 million	—	¥745 million
Effective date	June 17, 2025	—	June 17, 2024
Source of dividends	Retained earnings	—	Retained earnings

### 2. Reason

The Company's basic policy is to distribute dividends to shareholders with a target consolidated payout ratio of 50%, considering the balance between stable and continuous distribution of dividends to shareholders and investment in the growth strategy. However, regarding the year-end dividend, the Company has decided to pay ¥8.00 per share from the perspective of stable and continuous distribution of dividends, as stated in the "Notice Concerning the Revision of the Full-Year Consolidated Financial Results Forecast" announced on April 14, 2025.

As a result, the annual dividend, including the second quarter dividend of ¥7.5, will be ¥15.5 per share, and the consolidated dividend payout ratio will be 98.4%.

(Note) Consolidated payout ratio (%) = Dividend per share / basic earnings per share x 100