

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.



May 15, 2026

Listed company name: Shinko Shoji Co., Ltd.
Representative: Tatsuya Ogawa,
President and Representative Director
(Code No.: 8141, Tokyo Stock
Exchange Prime Market)
Contact: Shuji Isshiki, Managing Director
(Telephone: +81-3-6361-8111)

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 15, 2026, to pay dividends of surplus with a record date of March 31, 2026. The details are described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on April 13, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	¥12.50	¥12.50	¥8.00
Total amount of dividends	¥370 million	—	¥246 million
Effective date	June 17, 2026	—	June 17, 2025
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. Regarding the year-end dividend, the Company has decided to pay ¥12.5 per share as stated in the " Notice Concerning the Revision to the Full-Year Consolidated Financial Results Forecast and Year-end Dividend Forecast " announced on April 13, 2026.

As a result, the annual dividend, including the interim dividend of ¥ 6.0, will be ¥ 18.5 per share, and the consolidated dividend payout ratio will be 47.8%.

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