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February 14, 2025

For Immediate Release

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(Securities code: 1879, TSE Prime Market)
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Notice Concerning Revision to Dividend Forecast (Commemorative Dividend for 60th Anniversary)

SHINNIHON CORPORATION (the “Company”) announces that its Board of Directors passed a resolution for revision to the year-end dividend forecast announced on May 13, 2024 at the meeting held on February 14, 2025. Details are as follows.

1. Details of revision

Record date	Dividends per share		
	Second quarter-end	Fiscal year-end	Total
Previous forecast (Announced on May 13, 2024)		27.00 yen	53.00 yen
Revised forecast		30.00 yen (Ordinary dividend: 27.00 yen) (Commemorative dividend: 3.00 yen)	56.00 yen (Ordinary dividend: 53.00 yen) (Commemorative dividend: 3.00 yen)
Actual results for the current fiscal year	26.00 yen		
Actual results for the previous fiscal year (For the year ended March 31, 2024)	15.00 yen	38.00 yen	53.00 yen

2. Reason for the revision

The Company celebrated its 60th anniversary in the fiscal year ending March 31, 2025. We extend our heartfelt appreciation of the shareholders and other stakeholders’ warm support for many years.

As a sign of our gratitude to our shareholders, we will be adding a commemorative dividend of three yen per share to the ordinary dividend of 27 yen per share previously announced for the year-end dividend for the fiscal year ending March 31, 2025. As a result, the year-end dividend will be 30 yen per share, consisting of the ordinary dividend of 27 yen and the commemorative one of three yen. Accordingly, the Company has revised the full-year dividend forecast to 56 yen per share, consisting of the ordinary dividend of 53 yen and the commemorative one of three yen.