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October 30, 2026

For Immediate Release

Company name: SHINNIHON CORPORATION
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(Securities code: 1879, TSE Prime Market)
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Notice Concerning Distribution of Dividends from Surplus (Interim Dividend)

SHINNIHON CORPORATION (the “Company”) announces that at a meeting of the Board of Directors held on October 30, 2026, it passed a resolution regarding the distribution of dividends from surplus (interim dividend) with a record date of September 30, 2026. Details are as follows.

Outline of dividends

	Decided amount	Most recent dividend forecast (Announced on July 31, 2026)	Actual results for the previous fiscal year (Interim dividend for fiscal year ended March 31, 2026)
Record date	September 30, 2026	Same as left	September 30, 2025
Dividends per share	41.00 yen	41.00 yen	30.00 yen
Total amount of dividends	2,398 million yen	—	1,754 million yen
Effective date	December 2, 2026	—	December 2, 2025
Source of dividends	Retained earnings	—	Retained earnings

(Reference) The Company’s dividend forecast

	Dividend per share (yen)		
Record date	Second quarter-end	Fiscal-year end	Total
Dividend forecast		39.00 yen	80.00 yen
Actual results for the current fiscal year	41.00 yen		
Actual results for the previous fiscal year (For the year ended March 31, 2026)	30.00 yen	37.00 yen	67.00 yen