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October 31, 2024

For Immediate Release

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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 31, 2024, it passed a resolution regarding the distribution of dividends from surplus (interim dividend) with a record date of September 30, 2024. Details are as follows.

### Outline of dividends

	Decided amount	Most recent dividend forecast (Announced on May 13, 2024)	Actual results for the previous fiscal year (Interim dividend for fiscal year ended March 31, 2024)
Record date	September 30, 2024	Same as left	September 30, 2023
Dividends per share	26.00 yen	26.00 yen	15.00 yen
Total amount of dividends	1,520 million yen	—	877 million yen
Effective date	December 3, 2024	—	December 4, 2023
Source of dividends	Retained earnings	—	Retained earnings

### (Reference) The Company’s dividend forecast

Record date	Dividend per share (yen)		
	Second quarter-end	Fiscal-year end	Total
Dividend forecast		27.00 yen	53.00 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