



May 19, 2025

To whom it may concern:

Company name: Bunka Shutter Co., Ltd.
Name of representative: Hiroyuki Ogura, Representative Director and President
(Securities identification code: 5930; TSE Prime Market)
Inquiries: Koichi Nishimura, Operating Officer and Manager of
Accounting Department
(TEL: +81-3-5844-7200)

Notice Concerning Receipt of Dividends from Consolidated Subsidiary

Bunka Shutter Co., Ltd. (the “Company”) announces that it will receive dividends of surplus from its consolidated subsidiary Bunka Shutter Services Co., Ltd. Furthermore, the Company hereby discloses the following information as matters requiring extraordinary reporting in accordance with the provisions of Article 24, Section 5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, No. 12 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs.

1. Summary of dividends

- | | |
|--------------------------------|----------------------------------|
| (1) Dividend amount: | 3,500 million yen |
| (2) Date of resolution: | May 19, 2025 |
| (3) Scheduled date of receipt: | May 30, 2025 |
| (4) Consolidated subsidiary: | Bunka Shutter Services Co., Ltd. |

2. Impact on Financial Results

In accordance with this matter, the above dividend income will be recorded as non-operating income in the Company’s individual financial statements for the fiscal year ending March 2026. Please note that since this is a dividend from a consolidated subsidiary, there will be no impact on consolidated results for the fiscal year ending March 2026.