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October 14, 2025

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(Securities code: 7607, Prime Market of the Tokyo Stock Exchange, Premier Market of the Nagoya Stock Exchange)
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Notice Concerning Dividends of Surplus

Shinwa Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on October 14, 2025, to pay dividends of surplus with a record date of August 31, 2025. The details are described below.

This matter will be submitted to the Company’s 75th Annual General Meeting of Shareholders, scheduled to be held on November 20, 2025.

1. Details of dividends

	Determined amount	Most recent dividend forecast (Announced on October 15, 2024)	Actual results for the previous fiscal year (Fiscal year ended August 31, 2024)
Record date	August 31, 2025	Same as left	August 31, 2024
Dividend per share	¥68.00	¥56.00	¥52.00
Total amount of dividends	¥911 million	—	¥696 million
Effective date	November 21, 2025	—	November 22, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reasons

The Company considers the return of profits to shareholders as one of its most important management priorities and makes it a basic policy to strive for constant and stable return of profits while taking into account the progress of its business performance. Specifically, the Company strives to increase profit distribution through sustained growth in business performance, with a minimum annual dividend of ¥100 per share and a target consolidated dividend payout ratio of 50% or more.

Based on this policy and comprehensively taking into consideration our financial situation and capital efficiency, the Company has decided on a year-end dividend for the fiscal year ended August 31, 2025 of ¥68 per share, which is an increase of ¥12 from the most recent dividend forecast of ¥56, in order to further return profits to our shareholders.

(Reference) Breakdown of annual dividends

Record date	Dividend per share		
	Second quarter-end	Fiscal year-end	Total
Actual results for the current fiscal year (Fiscal year ended August 31, 2025)	¥56.00	¥68.00	¥124.00
Actual results for the previous fiscal year (Fiscal year ended August 31, 2024)	¥50.00	¥52.00	¥102.00