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March 30, 2026

To whom it may concern,

Company name: SHIMAMURA Co, Ltd.
(Code: 8227, TSE Prime Market)
Name of Representative: Iichiro Takahashi, Representative Director, President and Executive Officer
Inquiries: Yoshiteru Tsujiguchi, Director & Executive Officer
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Notice Concerning Dividends of Surplus

SHIMAMURA Co.,Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on March 30,2026, to pay dividends of surplus with a record date of February 20,2026. The details are described below.

１． Details of dividend

	Determined amount	Most recent dividend forecast （March 31,2025）	Actual results for the previous fiscal year （Fiscal year ended February 20,2025）
Record date	February 20,2026	Same as left	February 20,2025
Dividend per share	¥115	¥105	¥105
Total amount of dividends	¥7,958million	－	¥7,717million
Effective date	May 18,2026	－	May 19,2025
Source of dividends	Retained earnings	－	Retained earnings

２． Reason

Our dividend policy is based on maintaining long-term and stable dividends, with a target payout ratio of 35% and a DOE of approximately 3.0%. Based on this policy, we have decided to increase the year-end dividend for the fiscal year ending February 2026 by ¥10 per share from the previously announced forecast, revising it to ¥115 per share, taking into account the performance of the current fiscal year. This matter is scheduled to be submitted for approval at the Annual General Meeting of Shareholders to be held on May 15, 2026.

* The dividend forecasts are as follows:

	Dividend per share (Yen)		
Record date	Second quarter-end	Fiscal-year end	Total
Actual and Planned Results for the Current Fiscal Year	¥100	¥115	¥215
Actual results for the previous fiscal year (Fiscal year ended February 20,2025）	¥95	¥105	¥200