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April 14, 2026

Company name: SFP Holdings Co., Ltd.
Representative: Makoto Sato, Representative Director and President
(Securities code: 3198; Tokyo Stock Exchange Prime Market)
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Notice Concerning Dividends of Surplus (Year-End Dividends)

SFP Holdings Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today, to pay dividends of surplus (year-end dividends) with a record date of February 28, 2026. The details are described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on April 14, 2025)	(Ref.) Actual results for the previous fiscal year (FY ended February 2025)
Record date	February 28, 2026	Unchanged	February 28, 2025
Dividend per share	¥14.00	Unchanged	¥13.00
Total amount of dividends	¥319,243 thousand	-	¥296,405 thousand
Effective date	May 1, 2026	-	May 2, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The Company recognizes the return of profits to shareholders as an important management priority and has adopted a basic policy of providing stable and continuous dividends, taking into account business performance, financial position, and other factors.

In accordance with this policy, the Company has decided to pay year-end dividends of ¥14.00 per share for the current fiscal year.

(Ref.) Breakdown of Annual Dividends

	Dividend per share		
	Second quarter-end	Fiscal-year end	Annual
Actual results for the current fiscal year	¥14.00	¥14.00	¥28.00
Actual results for the previous fiscal year (FY ended February 2025)	¥13.00	¥13.00	¥26.00