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October 13, 2026

Company name: Shinwa Co., Ltd.
Representative: Yoshiro Takitani, President & CEO
(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 today, to pay dividends of surplus with a record date of August 31, 2026. The details are described below.

This matter will be submitted to the Company's 76th Annual General Meeting of Shareholders, scheduled to be held on November 19, 2026.

1. Details of dividends

	Resolution	Most recent dividend forecast (Announced on October 14, 2025)	Actual results for the previous fiscal year (Fiscal year ended August 31, 2025)
Record date	August 31, 2026	Same as left	August 31, 2025
Dividend per share	¥62.00	Same as left	¥68.00
Total amount of dividends	¥831 million	—	¥911 million
Effective date	November 20, 2026	—	November 21, 2025
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, 2026 of ¥62 per share, consistent with the latest dividend forecast.

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	Second quarter-end	Fiscal year-end	Amount
Actual results for the current fiscal year (Fiscal year ended August 31, 2026)	¥62.00	¥62.00	¥124.00
Actual results for the previous fiscal year (Fiscal year ended August 31, 2025)	¥56.00	¥68.00	¥124.00