Disclaimer: This document is an English translation of the original document in Japanese and has been prepared solely for reference purposes. In the event of any discrepancy between this English translation and the original in Japanese, the original shall prevail in all respects.

November 11, 2026

To whom it may concern

Company name: SHIKIBO LTD.
Name of representative: Suzuki Yoshihito,
Representative Director, President
(Code No.: 3109, TSE Prime)
Inquiries: Fukumoto Takashi,
Executive Officer, Division Manager, Corporate Division
(Telephone: +81-6-6268-5421)

Notice Regarding Dividends of Surplus (Interim Dividends)

SHIKIBO LTD. (the "Company") hereby announces that, at a meeting of its Board of Directors held today, it has resolved to pay a dividend of surplus (interim dividend) with a record date of September 30, 2026, as set forth below.

No changes have been made to the dividend per share figure that was listed in the dividend forecast announced on May 14, 2026.

1. Details of interim dividend

	Determined amount	Most recent dividend forecast (announced May 14, 2026)	Dividends paid in previous fiscal year (interim dividends for fiscal year ended March 31, 2026)
Record date	September 30, 2026	September 30, 2026	September 30, 2025
Dividend per share	25.00 yen	25.00 yen	25.00 yen
Total dividend amount	318 million yen	-	317 million yen
Effective date	December 4, 2026	-	December 4, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The Company recognizes that the return of profit to shareholders is the top priority for the management of the Company and its basic policy for the allocation of profit is to achieve the continuous and stable payment of dividends. Dividend payments are determined based upon comprehensive consideration of the Company's consolidated financial results and future business development. With regard to the dividend forecast for the fiscal year ending March 31, 2027, the Company has decided to pay an interim dividend for the fiscal year ending March 31, 2027, of 25 yen per share, as originally planned, in order to enhance shareholder satisfaction by distributing profits to shareholders as early as possible.

(Reference) Breakdown of annual dividends

	Dividend per share (yen)		
Record date	Second quarter-end	Fiscal year-end	Total
Dividend forecast (fiscal year ending March 31, 2027)		25.00	50.00
Dividends paid in fiscal year ending March 31, 2027	25.00		
Dividends paid in fiscal year ended March 31, 2026	25.00	25.00	50.00