

For Immediate Release

Notice of Dividend of Surplus

SHOEI CO., LTD. (the “Company”) hereby announces that at a meeting of the Board of Directors held on November 29, 2024, it passed a resolution regarding the distribution of dividends from surplus with a record date of September 30, 2024. Details are as follows.

The subject matter will be submitted to the 68th Annual General Meeting of Shareholders to be held on December 25, 2024.

Details

1. Details of dividends

	Decided amount	Most recent dividend forecast (Announced on November 15, 2024)	(Reference) Dividend paid for FY ended September 30, 2023 (Previous fiscal year)
Record date	September 30, 2024	September 30, 2024	September 30, 2023
Dividend per share	70.00 yen	70.00 yen	66.00 yen
Total dividends	3,678,078 thousand yen	—	3,534,538 thousand yen
Effective date	December 26, 2024	—	December 25, 2023
Dividend resource	Retained earnings	—	Retained earnings

2. Reason for the dividend amount

For the year-end dividend with a consolidated dividend payout ratio of 50% in accordance with its basic policy on profit distribution, the Company has decided to pay a year-end dividend of 70 yen per share, as announced on November 15, 2024.

(Reference) Details of annual dividend

Record date	Dividend per share		
	Second quarter-end	Year end	Annual
Dividend paid for current period	0.00 yen	70.00 yen	70.00 yen
(Reference) Dividend paid for FY ended September 30, 2023 (Previous fiscal year)	0.00 yen	66.00 yen	66.00 yen