

November 15, 2024

For Immediate Release

## Notice of Revision of Year-End Dividend Forecast for Fiscal Year Ended September 30, 2024

SHOEI CO., LTD. hereby announces that it has decided to revise the year-end dividend forecast for the fiscal year ended September 30, 2024 (October 1, 2023 – September 30, 2024) announced in the Consolidated Financial Results for the Fiscal Year Ended September 30, 2023 on November 15, 2023. Details are as follows.

### Details

#### Revision of year-end dividend forecast

	Annual dividends (yen)		
	Second quarter-end	Year end	Total
Previously announced forecast	—	63.00 yen	63.00 yen
Revised forecast	—	70.00 yen	70.00 yen
Dividend paid for current period	0.00 yen	—	—
(Reference) Dividend paid for FY ended September 30, 2023 (Previous fiscal year)	0.00 yen	66.00 yen	66.00 yen

#### [Reason for revision]

As announced today, profit attributable to owners of parent increased 607 million yen from the previous forecast. The year-end dividend will be revised to 70.00 (up 7.00 yen from the previous forecast), which is equivalent to approximately 50% of consolidated net income per share (139.90 yen) according to the basic policy on profit distribution.