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April 24, 2025

To whom it may concern:

Company name: Shochiku Co., Ltd.  
Name of representative: Representative Director and  
President, Chief Executive Officer  
Toshihiro Takahashi  
(Securities code: 9601; TSE Prime Market, SSE, and FSE)  
Inquiries: Executive Officer Taku Koyama  
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### Notice Concerning Dividends of Surplus

Shochiku Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on April 24, 2025, to pay dividends of surplus with a record date of February 28, 2025 as described below.

#### 1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on April 14, 2025)	Actual results for the previous fiscal year (Fiscal year ended February 29, 2024)
Record date	February 28, 2025	February 28, 2025	February 29, 2024
Dividend per share	¥30.00	¥30.00	¥30.00
Total amount of dividends	¥414 million	-	¥414 million
Effective date	May 28, 2025	-	May 29, 2024
Source of dividends	Retained earnings	-	Retained earnings

#### 2. Reason

The Company's basic policy is to continue to pay dividends in a stable manner, taking into account factors such as its earnings status and the adequacy of internal reserves for enhancement of its management base and future business development.

Based on this policy, the Company has decided to pay a dividend of ¥30 per share with a record date of February 28, 2025.

This matter will be submitted to the 159th Annual General Meeting of Shareholders of the Company to be held on May 27, 2025.

(Reference) Breakdown of annual dividend

	Dividend per share		
Record date	Second quarter-end	Fiscal-year end	Total
Actual results for the fiscal year ended February 28, 2025	¥0.00	¥30.00	¥30.00
Actual results for the previous fiscal year (Fiscal year ended February 29, 2024)	¥0.00	¥30.00	¥30.00