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April 24, 2026

To whom it may concern:

Company name: Shochiku Co., Ltd.
Name of representative: Toshihiro Takahashi,
Representative Director and President
(Securities code: 9601; TSE Prime Market, SSE, and FSE)
Inquiries: Hiroshige Osaki, Executive Officer
(TEL 81-3-5550-1534)

Notice Concerning Dividends of Surplus

Shochiku Co., Ltd. (the "Company") hereby announces that its has resolved, at a meeting of the Board of Directors held on April 24, 2026, to pay dividends of surplus with a record date of February 28, 2026 as described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on April 14, 2026)	Actual results for the previous fiscal year (Fiscal year ended February 29, 2025)
Record date	February 28, 2026	February 28, 2026	February 28, 2025
Dividend per share	¥40.00 (Ordinary dividend: ¥30.00) (Special dividend: ¥10.00)	¥40.00 (Ordinary dividend: ¥30.00) (Special dividend: ¥10.00)	¥30.00
Total amount of dividends	¥552 million	-	¥414 million
Effective date	May 27, 2026	-	May 28, 2025
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 ordinary dividend of ¥30 to a total of ¥40, consisting of an ordinary dividend of ¥30 and a special dividend of ¥10 per share with a record date of February 28, 2026, taking into account the financial results for the 160th fiscal year.

This matter will be submitted to the 160th Annual General Meeting of Shareholders of the Company to be held on May 26, 2026.

(Reference) Breakdown of annual dividend

Record date	Dividend per share		
	Second quarter-end	Fiscal-year end	Total
Actual results for the fiscal year ended February 28, 2026	¥0.00	¥40.00 (Ordinary dividend: ¥30.00) (Special dividend: ¥10.00)	¥40.00 (Ordinary dividend: ¥30.00) (Special dividend: ¥10.00)
Actual results for the previous fiscal year (Fiscal year ended February 28, 2025)	¥0.00	¥30.00	¥30.00