

November 28, 2025

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 28, 2025, it passed a resolution regarding the distribution of dividends from surplus with a record date of September 30, 2025. Details are as follows.

The subject matter will be submitted to the 69th Annual General Meeting of Shareholders to be held on December 24, 2025.

Details

1. Details of dividends

	Decided amount	Most recent dividend forecast (Announced on November 14, 2025)	(Reference) Dividend paid for FY ended September 30, 2024 (Previous fiscal year)
Record date	September 30, 2025	September 30, 2025	September 30, 2024
Dividend per share	60.00 yen	60.00 yen	70.00 yen
Total dividends	3,154,642 thousand yen	—	3,678,078 thousand yen
Effective date	December 25, 2025	—	December 26, 2024
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 60 yen per share, as announced on November 14, 2025.

(Reference) Details of annual dividend

	Dividend per share		
Record date	Second quarter-end	Year end	Annual
Dividend paid for current period	0.00 yen	60.00 yen	60.00 yen
(Reference) Dividend paid for FY ended September 30, 2024 (Previous fiscal year)	0.00 yen	70.00 yen	70.00 yen