For Immediate Release

Notice of Revision of Year-End Dividend Forecast for Fiscal Year Ended September 30, 2025

SHOEI CO., LTD. hereby announces that it has decided to revise the year-end dividend forecast for the fiscal year ended September 30, 2025 (October 1, 2024 – September 30, 2025) announced in the Consolidated Financial Results for the Fiscal Year Ended September 30, 2024 on November 15, 2024. Details are as follows.

Details

Revision of year-end dividend forecast

	Annual dividends (yen)		
	Second quarter-end	Year end	Total
Previously announced forecast	_	59.00 yen	59.00 yen
Revised forecast		60.00 yen	60.00 yen
Dividend paid for current period	0.00 yen	_	_
(Reference) Dividend paid for FY ended September 30, 2024 (Previous fiscal year)	0.00 yen	70.00 yen	70.00 yen

[Reason for revision]

As announced today, profit attributable to owners of parent increased 98 million yen from the previous forecast. The year-end dividend will be revised to 60.00 (up 1.00 yen from the previous forecast), which is equivalent to approximately 50% of consolidated net income per share (120.22 yen) according to the basic policy on profit distribution.