30 June 2026

Dear All

Company Name	SANYO SHOKAI LTD.
Name of Representative	Yoshiki Hirabayashi Representative Director Chief Executive Officer and President (Code: 8011 Tokyo Stock Exchange Prime)
Contact	Yoshihiro Taniuchi General Manager IR and PR Strategy Corporate Management Headquarters (TEL: 03-6380-5623)

Notice Concerning Change in Dividend Policy and Revision of Dividend Forecasts (Dividend Increase)

At the meeting of the Board of Directors held on 30 June 2026, Sanyo Shokai Ltd. (the "Company") resolved to change its dividend policy and revise its dividend forecasts for the year ending February 2027 (increase in dividend), so the Company will inform you as follows.

Notes

1. Change in dividend policy

The Company had previously set its dividend policy at a DOE of 4% for the period of Medium-Term Business Plan to Fiscal 2028 (MTBP). In light of recent changes in economic and financial conditions, the Company has resolved to change its dividend policy to a DOE of 5% for the remaining period of MTBP in order to continuously strengthen shareholder returns and improve capital efficiency. The Company will continue to strive to achieve stable and continuous profit distribution to shareholders.

2. Revision of dividend forecasts

(1) Reason

The Company has revised its dividend forecasts in connection with the above "1. Change in dividend policy."

(2) Details of dividends

	Dividend per share		
	Interim term-end	Year-end	Total
Previous forecasts	Yen Sen 72.00	Yen Sen 25.00	Yen Sen -
Revised forecasts	76.00	36.00	-
TY results (FY2/2027)			
PY results (FY2/2026)	69.00	70.00	139.00

* The Company plans to conduct a stock split with an effective date of 1 September 2026 at the ratio of three shares for every one common share. The year-end dividend per share for FY2/2027 (forecast) is stated in consideration of the impact of the stock split, and the total dividend is listed as "-". If the stock split is not taken into account, the year-end dividend per share for FY2/2027 (forecast) will be 108yen, and the total dividend will be 184yen. The above forecasts are based on currently available information and may differ from actual results due to various factors that may arise in the future.