

May 10, 2022  
News Release

Address: 20-8 Kasuga 3-chome, Suita, Osaka, Japan  
Company name: SHIP HEALTHCARE HOLDINGS, INC.  
Representative: Futoshi Ohashi, President  
(Shares listed on Prime Market, Tokyo Stock Exchange, code: 3360)  
Contact: Hiroshi Yokoyama, Executive Director  
Tel.: +81-6-6369-0130

### Notice concerning distribution of surplus

In its meeting held today, the Board of Directors of SHIP HEALTHCARE HOLDINGS, INC., passed a resolution on distribution of surplus with a basis date of March 31, 2022, as outlined below.

This resolution will be submitted to the Regular General Meeting of Shareholders scheduled for June 29, 2022.

#### 1. Details of dividends

	Amount decided	Most recent forecast of dividends (May 11, 2021)	Results for previous FY (FY ended March 2021)
Basis date	March 31, 2022	March 31, 2022	March 31, 2021
Dividends per share	<u>Ordinary dividends:</u> <u>41 yen</u>	<u>Ordinary dividends:</u> <u>41 yen</u>	Ordinary dividends: 80 yen
Total amount of dividends	3,868 million yen	—	3,774 million yen
Effective date	June 30, 2022	—	June 30, 2021
Source of dividends	Retained earnings	—	Retained earnings

Notes: The company executed a two-for-one common stock split, effective on April 1, 2021. Annual dividends for the year ended March 31, 2021 are actual amounts paid prior to the relevant stock split. Annual dividends for the year ended March 31, 2022 are the amount after the relevant stock split.

#### 2. Reasons

Our basic policy on dividends is to maintain a payout ratio of 30% or more and thereby distribute results in a manner consistent with continuous growth of business performance while securing the internal reserves necessary for future business development and efforts to strengthen management foundations.