

May 12, 2023  
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, 2023, as outlined below.

This resolution will be submitted to the Regular General Meeting of Shareholders scheduled for June 29, 2023.

#### 1. Details of dividends

	Amount decided	Most recent forecast of dividends (May 110, 2022)	Results for previous FY (FY ended March 2022)
Basis date	March 31, 2023	March 31, 2023	March 31, 2022
Dividends per share	<u>Ordinary dividends:</u> 42 yen	<u>Ordinary dividends:</u> 42 yen	Ordinary dividends: 41 yen
Total amount of dividends	3,962 million yen	—	3,868 million yen
Effective date	June 30, 2023	—	June 30, 2022
Source of dividends	Retained earnings	—	Retained earnings

#### 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.