

May 11, 2021
News Release

Address: 20-8 Kasuga 3-chome, Suita, Osaka, Japan
Company name: SHIP HEALTHCARE HOLDINGS, INC.
Representative: Kunihisa Furukawa, Chairman and CEO
(Shares listed on First Section, Tokyo Stock Exchange, code: 3360)
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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, 2021, as outlined below.

This resolution will be submitted to the Regular General Meeting of Shareholders scheduled for June 29, 2021.

1. Details of dividends

	Amount decided	Most recent forecast of dividends (May 12, 2020)	Results for previous FY (FY ended March 2020)
Basis date	March 31, 2021	March 31, 2021	March 31, 2020
Dividends per share	<u>Ordinary dividends:</u> 80 yen	<u>Ordinary dividends:</u> 77 yen	Ordinary dividends: 75 yen
Total amount of dividends	3,774 million yen	—	3,556 million yen
Effective date	June 30, 2021	—	June 29, 2020
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.