

May 12, 2020  
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 (increase in dividends)

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, 2020, as outlined below.

This resolution will be submitted to the Regular General Meeting of Shareholders scheduled for June 26, 2020.

#### 1. Details of dividends

	Amount decided	Most recent forecast of dividends (May 10, 2019)	Results for previous FY (FY ended March 2019)
Basis date	March 31, 2020	March 31, 2020	March 31, 2019
Dividends per share	<u>Ordinary dividends:</u> <u>75 yen</u>	<u>Ordinary dividends:</u> <u>75 yen</u>	Ordinary dividends: 70 yen
Total amount of dividends	3,556 million yen	—	3,334 million yen
Effective date	June 29, 2020	—	June 28, 2019
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.