



May 13, 2025
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
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Notice concerning distribution of surplus

Notice is hereby given that SHIP HEALTHCARE HOLDINGS, INC., at the meeting of its Board of Directors held on May 13, 2025, passed a resolution on distribution of surplus with a basis date of March 31, 2025, as outlined below.

This resolution will be submitted to the Ordinary General Meeting of Shareholders scheduled for June 27, 2025.

1. Details of dividends

	Amount decided	Most recent forecast of dividends (March 7, 2025)	Results for previous FY (FY ended March 2024)
Basis date	March 31, 2025	March 31, 2025	March 31, 2024
Dividends per share	58 yen	58 yen	50 yen (Ordinary dividends: 45 yen) (Commemorative dividends: 5 yen)
Total amount of dividends	5,472 million yen	—	4,717 million yen
Effective date	June 30, 2025	—	June 28, 2024
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 return profits 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.