May 12, 2026
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 Vice President
Tel.: +81-6-6369-0130

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 12, 2026, passed a resolution on distribution of surplus with a basis date of March 31, 2026, as outlined below.
This resolution will be submitted to the Ordinary General Meeting of Shareholders scheduled for June 25, 2026.

1. Details of dividends

	Amount decided	Most recent forecast of dividends (May 13, 2025)	Results for previous FY (FY ended March 2025)
Basis date	March 31, 2026	March 31, 2026	March 31, 2025
Dividends per share	60 yen	60 yen	58 yen
Total amount of dividends	5,521 million yen	—	5,472 million yen
Effective date	June 26, 2026	—	June 30, 2025
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.