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May 8, 2025

To whom it may concern:

Company name: SATO SHOJI CORPORATION
Name of representative: Tetsuo Nozawa, Representative Director,
President
(Code No. 8065, TSE Prime Market)
Inquiries: Katsuhiro Akutsu, General Manager,
Manager of Business Administration
Department
(Tel: +81-3-5218-5312)

Notice Concerning Revision (Increase) of Year-End Dividend Forecast

SATO SHOJI CORPORATION (the “Company”) hereby announces that, at the Board of Directors' meeting held on May 8, 2025, it has decided to revise the dividend forecast disclosed on February 4, 2025. Details are as follows.

1. Details of Revision to Year-End Dividend Forecast

Record date	Dividend per share (yen)		
	Second quarter-end	Fiscal-year end	Total
Previous forecasts (Announced on February 4, 2025)		39.00 yen	73.00 yen
Revised forecasts		42.00 yen	76.00 yen
Actual results for the fiscal year under review	34.00 yen		
(Reference) Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	32.00 yen	41.00 yen	73.00 yen

2. Reason for Revision

The Company's dividend policy is to provide continuous stable dividends by “paying 30% or more of its consolidated deemed earnings and setting a minimum annual dividend of ¥55 per share.” In the fiscal year ended March 31, 2025, the group addressed each of its key issues while managing the progress of its management targets set forth in its Third Medium-Term Management Plan. As a result, consolidated net sales and operating profit for the full year reached record highs.

Accordingly, the Company has revised its year-end dividend forecast from ¥39.00 to ¥42.00 per share, an increase of ¥3, in order to further return profits to shareholders in accordance with its dividend policy.

The Company plans to submit to the General Meeting of Shareholders a proposal to pay a year-end dividend of ¥42 per share for the fiscal year under review, which results in an annual dividend of ¥76 per share including an interim dividend of ¥34 per share.

(Note) The above forecast figures are based on information available as of the date of this announcement. Actual results may differ from the forecast figures due to various factors in the future.