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May 14, 2026

Company name: SATO SHOJI CORPORATION  
Name of representative: Tetsuo Nozawa, Representative Director, President  
(Code number: 8065, TSE Prime Market)  
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## Notice Regarding Dividend of Retained Earnings

SATO SHOJI CORPORATION (the "Company") hereby announces that, at the Board of Directors' meeting held on May 14, 2026, it has decided to pay dividend of retained earnings with a record date of March 31, 2026 as follows: The Company intends to propose this matter for approval to the 103rd Ordinary General Meeting of Shareholders to be held on June 24, 2026.

### 1. Details of Dividend

	Determined amount	Last dividend forecast(Announced on May 8, 2026)	Previous period results(Fiscal year ending March 2025)
Record date	March 31, 2026	As to the left	March 31, 2025
Dividend per share	44.00 yen	44.00 yen	42.00 yen
Total dividend amount	911 million yen	-	881 million yen
Effective Date	June 25, 2026	-	June 20, 2025
Dividend Resources	Retained earnings	-	Retained earnings

### 2. Reason

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 ¥76 per share." Accordingly, the Company has decided to pay its year-end dividend of 44 yen per share for the fiscal year ending March 2026.

### (Reference) Breakdown of Annual Dividends

	Dividend per share		
	End of second quarter	Year-end	Total
Current Year's Dividend	38.00 yen	44.00 yen	82.00 yen
Previous Year's Dividend (FY ending March 31, 2025)	34.00 yen	42.00 yen	76.00 yen