

March 7, 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)
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Notice Concerning Revision of Dividends Forecast (Dividend Increase)

In its meeting held today, the Board of Directors of SHIP HEALTHCARE HOLDINGS, INC., passed a resolution on revision of dividends forecast (dividend increase) with a basis date of March 31, 2025, as outlined below.

1. Details of revision of dividends forecast

	Annual dividends				
	First quarter-end	Second quarter-end	Third quarter-end	Fiscal year-end	Total
	(Yen)	(Yen)	(Yen)	(Yen)	(Yen)
Previous forecast (May 10, 2024)	–	0.00	–	53.00	53.00
Revised forecast	–	0.00	–	58.00	58.00
Actual results for the current fiscal year	–	0.00	–		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	–	0.00	–	50.00	50.00

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. Based on the above dividend policy and to further enhance shareholder returns, we plan to increase the dividend by 5 yen from the previously forecasted 53.00 yen per share, resulting in an ordinary dividend of 58.00 yen per share.