



June 27, 2025

To whom it may concern

Company name:	Nisshinbo Holdings Inc.
Representative:	Yasuji Ishii President and Representative Director
Security code:	3105
Listings:	Tokyo Stock Exchange Market
Contact:	IR Corporate Communication Group

Notice of Receipt of Dividends from an Equity-method Affiliate

Yesterday, we received a dividend from our equity-method affiliate, Continental Automotive Corporation (Lianyungang) Co., Ltd.. This will have an impact on the Company's non-consolidated financial results.

1. Outline

- (1) Date of receipt of dividend: June 26, 2025
 - (2) Dividend amount: RMB 288 million (5,834 million yen*)
- 1 RMB is converted at 20.19 yen.

2. Impact on Business Performance

As a result of the receipt of the dividend, the Company expects to record the dividend income of 5,834 million yen in non-operating income in the non-consolidated financial statements for the fiscal year ending December 31, 2025.

Since the dividend was paid by an equity-method affiliate, there will be no impact on consolidated financial results for the year ending December 31, 2025.