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November 7, 2025

Company name: Okamoto Industries, Inc.
Name of representative: Kunihiko Okamoto, Representative Director and President
(Securities code: 5122; Prime Market)
Inquiries: Yuji Tanaka, Managing Director Member of the Board
(Telephone: +81-3-3817-4121)

Notice Regarding Dividend of Surplus (Interim Dividend)

At the meeting of the Board of Directors held on November 7,2025, Okamoto Industries, Inc. (hereafter: the Company) resolved to pay an interim dividend of surplus with the record date set as September 30, 2025. Details are as follows.

1. Details of the Interim Dividend

	Decided Amount	Most Recent Dividend Forecast (Announced on May 13, 2025)	Previous Fiscal Year (Interim for the Fiscal Year Ended March 31, 2025)
Record date	September 30, 2025	Same as left	September 30, 2024
Dividend per share	¥60.00	¥60.00	¥60.00
Total amount of dividends	¥1,025 million	—	¥1,041 million
Effective date	December 1, 2025	—	December 2, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company regards the return of profits to shareholders as an important management policy. While securing the internal reserves necessary for future business development and strengthening of the management structure, our basic policy on profit distribution is to provide continuous and stable dividends, while also taking into account performance-linked factors.
Based on this policy, the Company has decided to pay an interim dividend of ¥60 per share for the fiscal year ending March 31, 2026.

(Reference) Breakdown of Annual Dividends (Dividend per share in yen)

	End of 2nd Quarter (Interim)	Year-End	Total
Dividend Forecast		¥60.00	¥120.00
Actual for Current Fiscal Year	¥60.00		
Actual for Previous Fiscal Year (FY ended March 31, 2025)	¥60.00	¥60.00	¥120.00