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February 2, 2026

Company name:	OTSUKA CORPORATION
Name of representative:	Yuji Otsuka, President & Chief Executive Officer (Securities code: 4768; Tokyo Stock Exchange Prime Market)
Contact:	Hironobu Saito, Managing Director & Executive Operating Officer; General Manager of Business Administration Headquarters (Telephone: +81-3-3264-7111)

## Notice Concerning Dividends of Surplus

OTSUKA CORPORATION(the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on February 2, 2026, to pay dividends of surplus with a record date of December 31, 2025, and to submit the matter to the Annual General Meeting of Shareholders to be held on March 27, 2026. The details are described below.

### 1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on February 3, 2025)	Actual results for the previous fiscal year (Fiscal year ended December 31, 2024)
Record date	December 31, 2025	Same as on the left	December 31, 2024
Dividend per share	45.00 yen	40.00 yen	80.00 yen (Ordinary dividend 75.00 yen) (Commemorative dividend 5.00 yen)
Total amount of dividends	17,064 million yen	–	30,336 million yen
Effective date	March 30, 2026	–	March 28, 2025
Source of dividends	Retained earnings	–	Retained earnings

Note: The Company commenced a payment of interim dividends from the fiscal year ended December 31, 2025.

### 2. Reason

Our Group's basic policy is to continually pay stable dividends based on its business performance while taking into consideration of the enhancement of business foundation and soundness of financial strength.

Based on the financial results for the fiscal year ended December 31,2025, and as a result of a comprehensive review based on the above policy, the Company has decided to revise the dividend per share for fiscal-year end announced on February 3, 2025, from 40.00 yen to 45.00 yen, representing an increase of 5.00 yen. As a result, the annual dividend for the fiscal year ended December 31,2025, will be 90.00 yen, representing an increase of 10.00 yen, including the interim dividend of 45.00 yen.

### (Reference) Breakdown of annual dividend

Record date	Dividend per share (Yen)		
	Second quarter-end	Fiscal-year end	Total
Current fiscal year (Fiscal year ended December 31, 2025)	45.00 yen	45.00 yen	90.00 yen
Actual results for the previous fiscal year (Fiscal year ended December 31, 2024)	0.00 yen	80.00 yen	80.00 yen

Note: The Company commenced a payment of interim dividends from the fiscal year ended December 31, 2025.