August 3, 2026

Company name: OTSUKA CORPORATION
Name of representative: Yuji Otsuka, President & Chief Executive Officer
(Securities code: 4768; Tokyo Stock Exchange Prime Market)
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Notice Concerning Dividends of Surplus (Interim Dividend) and Revision to Dividend Forecast

OTSUKA CORPORATION(the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on August 3, 2026, to pay dividends of surplus(interim dividend) with a record date of June 30, 2026. The details are described below.

1. Details of Interim Dividend

	Determined amount	Most recent dividend forecast (Announced on February 2, 2026)	Actual results for the previous fiscal year (Fiscal year ended December 31, 2025)
Record date	June 30, 2026	Same as on the left	June 30, 2025
Dividend per share	55.00 yen	50.00 yen	45.00 yen
Total amount of dividends	20,856 million yen	–	17,064 million yen
Effective date	September 2, 2026	–	September 3, 2025
Source of dividends	Retained earnings	–	Retained earnings

2. Reason for Revision

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

Based on the financial results for the six-month ended June 30, 2026, and as a result of a comprehensive review based on the above policy, the Company has decided to revise the forecast of interim dividend per share for the fiscal year ending December 31, 2026, announced on February 2, 2026, from 50.00 yen to 55.00 yen, representing an increase of 5.00 yen.

In addition, the Company has decided to revise the year-end dividend forecast from 45.00 yen to 50.00 yen, representing an increase of 5.00 yen.

As a result, the annual dividend for the fiscal year ending December 31, 2026, is expected to be 105.00 yen, representing an increase of 15.00 yen compared with 90.00 yen for the previous fiscal year ended December 31, 2025.

The Company will continue its efforts to further increase dividends in the future.

(Reference) Breakdown of annual dividend

	Dividend per share (Yen)		
Record date	Second quarter-end	Fiscal-year end	Total
FY2026 Previous Forecast		45.00 yen	95.00 yen
FY2026 Revised Forecast		50.00 yen	105.00 yen
FY2026 Actual	55.00 yen		
FY2025 Actual	45.00 yen	45.00 yen	90.00 yen