July 10, 2025

FOR IMMEDIATE RELEASE

Company name: OSG Corporation
Representative: Nobuaki Osawa, President
(Stock code: 6136 Tokyo and Nagoya Stock Exchange)
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Notice Regarding Revision to Dividend Forecasts for the Fiscal Year Ending November 30, 2025 (88th Anniversary Commemorative Dividend)

OSG Corporation (the "Company") hereby announces that at its Board of Directors meeting held on July 10, 2025, it has resolved to revise the Company's per-share dividend forecasts for the fiscal year ending November 30, 2025, as described below.

1. Reason for revision to dividend forecasts

In March 2025, the Company has celebrated its 88th anniversary, and we would like to express our sincere gratitude to our shareholders and other stakeholders for their long-term support. To express our gratitude, we will be implementing a commemorative dividend of 28 yen per share, with a record date of November 30, 2025.

As a result, the year-end dividend per share for the fiscal year ending November 30, 2025, is expected to be 60 yen, consisting of an ordinary dividend of 32 yen and a commemorative dividend of 28 yen (annual dividend including the interim dividend of 28 yen will be 88 yen).

As announced on January 16, 2025, we have resolved to grant 88 shares of the Company's stock as restricted stock to eligible employees of the Company and our subsidiaries, and the payment procedures have been completed on June 30, 2025.

The year-end dividend will be proposed for discussion at the 113th Ordinary General Meeting of Shareholders scheduled to be held on February 20, 2026.

2. Details of revision

	Annual dividends (Yen)		
	Second quarter-end	Fiscal-year end	Total
Previous forecasts (Disclosed January 9, 2025)	28.00	32.00	60.00
Revised forecasts		60.00 (Ordinary dividend 32.00) (Commemorative dividend 28.00)	88.00 (Ordinary dividend 60.00) (Commemorative dividend 28.00)
Actual results for the current fiscal year	28.00		
Actual results for the previous fiscal year (Fiscal year ended November 30, 2024)	28.00	32.00	60.00