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January 8, 2026

Company name: OSAKA ORGANIC CHEMICAL INDUSTRY LTD.
Representative: Masayuki Ando
Representative Director and CEO
(Securities code: 4187; Tokyo Stock Exchange,
Prime Market)
Contact: Soichi Honda
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Administration Division
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Notice Concerning Dividends of Surplus

OSAKA ORGANIC CHEMICAL INDUSTRY LTD. (the "Company") hereby announces that at a meeting held on January 8, 2026, its Board of Directors resolved to issue dividends of surplus with a record date of November 30, 2025, as described below.

This matter is scheduled to be submitted to the 79th Ordinary General Meeting of Shareholders to be held on February 26, 2026.

1. Details of dividend

	Determined amount	Most recent dividend forecast (announced December 22, 2025)	Previous term results (FY11/24)
Record date	November 30, 2025	Same as on the left	November 30, 2024
Dividend per share	40.00 yen	39.00 yen	34.00 yen
Total amount of dividends	813 million yen	—	718 million yen
Effective date	February 27, 2026	—	February 28, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The priorities of the Company are strengthening financial soundness and the foundation for business operations from a long-term perspective and making steady and consistent distributions of earnings to shareholders. We will strive to distribute dividends according to our business performance, while maintaining balance by considering factors such as the enhancement of internal reserves for the Company's business performance and future business plans, with a payout ratio of 40% as a key guideline.

For the fiscal year ending November 30, 2025, we had planned on a dividend of 39 yen per share, but in light of our business performance, the year-end dividend will be increased by 1 yen to 40 yen (75 yen annually).

(Reference) Breakdown of annual dividends

	Dividend per share (yen)		
Record date	2nd quarter-end	Year-end	Total
Actual results for the current period	35.00	40.00	75.00
Previous term results (FY11/24)	32.00	34.00	66.00