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July 13, 2026

Company name: COSMOS Pharmaceutical Corporation
Name of representative: Hideaki Yokoyama, President
(Securities code: 3349; TSE Prime Market)
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Notice Concerning Distribution of Dividends of Surplus

COSMOS Pharmaceutical Corporation (the “Company”) hereby notifies that, at a meeting of the Board of Directors held today, it resolved to distribute dividends of surplus with a record date of May 31, 2026. The details of which are as below.

1. Details of dividend

	Dividend for the fiscal year ended May 31, 2026	Most recent dividend forecast (announced on July 11, 2025)	Dividend paid for the fiscal year ended May 31, 2025
Record date	May 31, 2026	May 31, 2026	May 31, 2025
Dividend per share	44.50 yen	37.50 yen	37.50 yen
Total amount of dividends	3,526 million yen	—	2,972 million yen
Effective date	August 10, 2026	—	August 4, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company’s basic policy for profit distribution is to ensure a stable and consistent return to shareholders through a progressive dividend system. Simultaneously, we aim to secure adequate internal reserves to strengthen our management structure and facilitate appropriate reinvestment.

Based on the above policy and to show our appreciation for the support of all our shareholders while also meeting the expectations of those same shareholders, for the fiscal year ended May 31, 2026, we have decided to increase the year-end dividend to 44.50 yen per share, representing a 7 yen per share increase compared to the previous dividend forecast. Therefore, the total annual dividend per share, including the 2nd quarter-end dividend, shall be 82 yen per share, representing a 12 yen increase compared to the same period in the previous fiscal year.

(Reference) Breakdown of annual dividend

	Dividend per share		
Record date	2 nd quarter-end	Year-end	Annual
Fiscal year ended May 31, 2026	37.50 yen	44.50 yen	82.00 yen
Fiscal year ended May 31, 2025	32.50 yen	37.50 yen	70.00 yen