

July 24, 2026

Menicon Co., Ltd.

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Securities Code: 7780

TSE Prime Market, NSE Premier Market

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### **Notice of Receipt of Dividend from a Subsidiary Company**

Menicon Co., Ltd. expects to receive a dividend from its consolidated subsidiary. This is to notify that the case falls under the requirements for submission of an extraordinary report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 12 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc. as follows.

#### 1. Overview of dividend

- (1) Amount of dividend : JPY 2,773 million
- (2) Date of Resolution (Date of Consolidated Subsidiary Board of Directors) : July 24, 2026
- (3) Scheduled date of receipt : During July 2026 (scheduled)

#### 2. Impact on financial results

As a result, the above dividend income is expected to be recorded as non-operating income in the non-consolidated financial results for the fiscal year ending March 31, 2027. As the dividend is from its consolidated subsidiary, there will be no impact on the consolidated financial results for the fiscal year ending March 31, 2027.

End