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November 12, 2026

Company name: Okamoto Industries, Inc.
Name of representative: Kunihiko Okamoto, Representative Director and President
(Securities code: 5122; Prime Market)
Inquiries: Yuji Tanaka, Senior Managing Executive Officer
(Telephone: +81-3-3817-4121)

Notice Regarding Dividend of Surplus (Interim Dividend)

At the meeting of the Board of Directors held on November 12,2026, Okamoto Industries, Inc. (hereafter: the Company) resolved to pay an interim dividend of surplus with the record date set as September 30, 2026. Details are as follows.

1. Details of the Interim Dividend

	Decided Amount	Most Recent Dividend Forecast (Announced on August 7, 2026)	Previous Fiscal Year (Interim for the Fiscal Year Ended March 31, 2026)
Record date	September 30, 2026	Same as left	September 30, 2025
Dividend per share	¥65.00	¥65.00	¥60.00
Total amount of dividends	¥1,100 million	—	¥1,025 million
Effective date	December 1, 2026	—	December 1, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company regards the return of profits to shareholders as an important management policy. While securing the internal reserves necessary for future business development and strengthening of the management structure, our basic policy on profit distribution is to provide continuous and stable dividends, while also taking into account performance-linked factors.

Taking into account the Company's financial condition and overall business outlook, the Company has decided to declare an interim dividend of ¥65 per share for the fiscal year ending March 31, 2027.

Note: As announced on August 7, 2026, the Company revised its forecast annual dividend upward from ¥120 to ¥130 per share.

(Reference) Breakdown of Annual Dividends (Dividend per share in yen)

	End of 2nd Quarter (Interim)	Year-End	Total
Dividend Forecast		¥65.00	¥130.00
Actual for Current Fiscal Year	¥65.00		
Actual for Previous Fiscal Year (FY ended March 31, 2026)	¥60.00	¥60.00	¥120.00