



July 10, 2025

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

OSAKA ORGANIC CHEMICAL INDUSTRY LTD. (the “Company”) hereby announces that at a meeting held on July 10, 2025, its Board of Directors resolved to issue dividends of surplus (interim dividends) with a record date of May 31, 2025, as described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (announced January 9, 2025)	Previous term results (FY11/24 interim dividends)
Record date	May 31, 2025	Same as on the left	May 31, 2024
Dividend per share	35.00 yen	34.00 yen	32.00 yen
Total amount of dividends	711 million yen	—	676 million yen
Effective date	August 4, 2025	—	August 5, 2024
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 initially planned on a dividend of 68 yen per share (interim dividend of 34 yen per share and year-end dividend of 34 yen per share), but due to the recovery in demand for semiconductors, which led to strong performance in our Electronic Materials Business through the second quarter, we have decided to increase the interim dividend by 1 yen to 35 yen per share. Regarding the year-end dividend, we intend to pay 34 yen per share, in accordance with the initial forecast.

(Reference) Breakdown of annual dividends

Record date	Dividend per share (yen)		
	2nd quarter-end	Year-end	Total
Dividend forecast	—	34.00	69.00
Actual results for the current period	35.00	—	—
Previous term results (FY11/24)	32.00	34.00	66.00