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July 11, 2025

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, 2025. The details of which are as below.

#### 1. Details of dividend

	Dividend for the fiscal year ended May 31, 2025	Most recent dividend forecast (announced on July 12, 2024)	Dividend paid for the fiscal year ended May 31, 2024
Record date	May 31, 2025	May 31, 2025	May 31, 2024
Dividend per share	37.50 yen	32.50 yen	60.00 yen (30.00 yen)
Total amount of dividends	2,972 million yen	—	2,377 million yen
Effective date	August 4, 2025	—	August 1, 2024
Source of dividends	Retained earnings	—	Retained earnings

(Note) The Company conducted a 2-for-1 stock split effective September 1, 2024. Dividends per share for the fiscal year ended May 31, 2024 are based on the number of shares before such stock split. For your reference, the figure shown in parentheses represents the amount per share reflecting the aforementioned stock split.

#### 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, 2025, we have decided to increase the year-end dividend to 37.50 yen per share, representing a 5 yen per share increase compared to the previous dividend forecast. Therefore, the total annual dividend per share, including the 2<sup>nd</sup> quarter-end dividend, shall be 70 yen per share, representing a 10 yen increase compared to the same period in the previous fiscal year, reflecting the 2-for-1 stock split detailed above.

(Reference) Breakdown of annual dividend

	Dividend per share		
Record date	2 <sup>nd</sup> quarter-end	Year-end	Annual
Fiscal year ended May 31, 2025	32.50 yen	37.50 yen	70.00 yen
Fiscal year ended May 31, 2024	60.00 yen (30.00 yen)	60.00 yen (30.00 yen)	120.00 yen (60.00 yen)