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July 3, 2025

To whom it may concern

Company name: KUSURI NO AOKI  
HOLDINGS CO., LTD.  
Name of representative: Representative Director and President  
Hironori Aoki  
(Securities code: 3549; TSE Prime Market)  
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## Notice Concerning Dividends of Surplus (Year-end Dividend)

KUSURI NO AOKI HOLDINGS CO., LTD. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on July 3, 2025, to pay dividends of surplus (year-end dividends) with a record date of May 20, 2025. The details are described below.

The Company's Articles of Incorporation stipulate that the Company may pay dividends of surplus by a resolution of the Board of Directors.

### 1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on April 3, 2025)	Actual results for the previous fiscal year (Fiscal year ended May 20, 2024)
Record date	May 20, 2025	May 20, 2025	May 20, 2024
Dividend per share	¥7.00	¥7.00	¥5.50
Total amount of dividends	¥707,720,937	-	¥520,277,059.50
Effective date	August 4, 2025	-	August 2, 2024
Source of dividends	Retained earnings	-	Retained earnings

### 2. Reason

The Company's basic policy is to pay stable and continuous dividends. In addition, the Company determines the distribution of profits while comprehensively taking into account matters such as the enhancement of internal reserves necessary to strengthen its management foundation.

Based on the above policies, the Company has decided to pay a year-end dividend of ¥7.00 per share for the fiscal year ended May 20, 2025 as forecast previously.

(Reference) Breakdown of annual dividend: Dividends per share

Record date	Second quarter-end	Fiscal-year end	Annual
Actual results for the current fiscal year	¥7.00	¥7.00	¥14.00
Actual results for the previous fiscal year (Fiscal year ended May 20, 2024)	¥16.00	¥5.50	-

(Note) The Company conducted a three-for-one stock split of its common shares on November 21, 2023.

The figure for the second quarter-end of the fiscal year ended May 20, 2024 is the actual dividend amount before the stock split. The annual dividend per share in the actual results for the previous fiscal year (fiscal year ended May 20, 2024) is not presented because simple summation is not applicable due to the stock split implementation. The annual dividend calculated based on the assumption of no stock split is ¥32.50 per share.