

Company Name: Oji Holdings Corporation
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Notice Regarding Receipt of Dividends from Consolidated Subsidiaries

Oji Holdings Corporation (hereinafter the “Company”) hereby announces that we will receive dividends from our consolidated subsidiaries. As this matter falls under the requirements for submission of extraordinary report pursuant to the provisions of 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 Disclosure of Corporate Affairs, etc., we provide the following information.

1. Overview of Dividends

Consolidated Subsidiary	Amount of Dividends	Scheduled Receipt Date
Oji Materia Co., Ltd.	74.7 billion yen	November 27, 2025
Oji Imaging Media Co., Ltd.	15.1 billion yen	November 26, 2025

2. Impact on Financial Results

The above dividends to be received will be recorded as operating revenue in the non-consolidated financial statements of the Company for the fiscal year ending March 2026. In addition, the dividends are received from consolidated subsidiaries, so there will be no impact on the consolidated financial results for the fiscal year ending March 2026.

End