

July 31, 2025

|                        |  |
|------------------------|--|
| Company Name           | Otsuka Holdings Co., Ltd.  |
| Name of Representative | Makoto Inoue<br>President and Representative Director, CEO                         |
| Code Number            | 4578, Prime market of the Tokyo Stock<br>Exchange                                  |
| Contact                | Yuji Kogure<br>Director, Investor Relations Department<br>(Phone: +81-3-6361-7411) |

## Notice of Payment of Interim Dividend and Revision of Annual Dividend Forecast

Otsuka Holdings Co., Ltd. (the “Company”) hereby announces that in the Board of Directors meeting held on July 31, 2025, it has resolved its payment of interim dividend based on the record date of June 30, 2025. The Company also announces the revision of annual dividend forecast.

### 1. Interim Dividend

#### (1) Details of Interim Dividend

|                       | Decided Amount     | Most Recent Forecast<br>(Announced on<br>February 14, 2025) | Previous Fiscal Year |
|-----------------------|--------------------|---|----------------------|
| Record date           | June 30, 2025      | June 30, 2025   | June 30, 2024        |
| Dividend per share    | JPY 70.00          | JPY 60.00   | JPY 60.00            |
| Total dividend amount | JPY 36,969 million | -   | JPY 32,574 million   |
| Effective date        | September 1, 2025  | -   | September 2, 2024    |
| Source of funds       | Retained earnings  | -   | Retained earnings    |

#### (2) Reason

Based on the consolidated financial results for the first half of FY2025 (January 1 - June 30, 2025) and the upwards revision of the consolidated financial forecast for the full of FY2025, announced today, we have revised the interim dividend to JPY 70.00 per share from the previous of JPY 60.00 per share.

### 2. Revision of Annual Dividend Forecast

#### (1) Details of Revision

|   | Annual dividend per share (JPY) |           |            |
|---|---------------------------------|-----------|------------|
|   | Interim                         | Year-end  | Total      |
| Previous forecast<br>(Announced on February 14, 2025) | JPY 60.00                       | JPY 60.00 | JPY 120.00 |

|                    |           |           |            |
|--------------------|-----------|-----------|------------|
| Revised forecast   | -         | JPY 70.00 | JPY 140.00 |
| Results for FY2025 | JPY 70.00 | -         | -          |
| Results for FY2024 | JPY 60.00 | JPY 60.00 | JPY 120.00 |

## (2) Reason

Based on the consolidated financial forecast for the full of FY2025, announced today, we have revised the year-end dividend to JPY 70.00 per share from the previous of JPY 60.00 per share.

As a result, total annual dividend per share will be JPY 140.00 by JPY 20.00 increase.

## 3. Policy of dividend

The Company has adopted a stable dividend policy, intending to increase or maintain the annual dividend per share, and aims to enhance shareholder returns.