



May 15, 2025

To All Shareholders,

Company name: OSAKA Titanium technologies Co., Ltd.
Representative: Junji Kawafuku, Representative Director, Member
of the Board & President
(Securities code: 5726, TSE Prime Market)
Inquiries: Naohisa Kitamura, General Manager, Head of General
Affairs and Human Resources
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Notice Concerning Dividend of Surplus (Year-end Dividend)

OSAKA Titanium technologies Co., Ltd. (hereinafter referred to as the “Company”) hereby announces that at the Board of Directors meeting held on May 15, 2025, it was resolved to pay a dividend as surplus (year-end dividend) with a record date of March 31, 2025 as follows.

1. Cash dividend (year-end dividend)

(1) Details regarding dividends of surplus (year-end dividends)

	Determined Amount (Year-end dividend for the financial year ended March 31, 2025)	Latest Dividend Forecast (Announced on November 6, 2024)	Previous Year Results (Year-end dividend for the financial year ended March 31, 2024)
Record date	March 31, 2025	Same as left	March 31, 2024
Cash dividend per share	25 yen	20 yen	50 yen
Total dividend amount	919 million yen	-	1,839 million yen
Effective date	June 3, 2025	-	June 4, 2024
Source of dividend	Retained earnings	-	Retained earnings

2. Reason

The Company positions the return of profits to shareholders as one of the most important management issues, and aims for a dividend payout ratio of 25% to 35% with due consideration for stability.

Regarding the year-end dividend for the financial year ending March 31, 2025, the “Non-consolidated Financial Statements for the First Half of Financial Year 2024 (April 1 - September 30, 2024) (Under Japanese GAAP),” published on November 6, 2024, stated that the year-end dividend per share would be 20 yen. However, as the net profit for the financial year ended March 31, 2025 announced today exceeded the earnings forecast announced on November 6, 2024, the Company will add 5 yen to the latest year-end dividend forecast of 20 yen, making the year-end dividend 25 yen per share.

As a result, including the interim dividend of 25 yen per share, the annual dividend will be 50 yen per share.

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