

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



May 9, 2025

Company name: Okamura Corporation  
Name of representative: Masayuki Nakamura  
Representative Director,  
President and Chief Executive Officer  
(Securities code: 7994, Prime Market of Tokyo Stock Exchange)  
Inquiries: Sakae Fukuda  
Director and Executive Officer,  
Senior General Manager, Corporate  
Accounting and Finance Division, CFO  
Telephone: +81-(0)45-319-3445

## Notice Regarding Dividends (Dividend Increase) and Dividend Forecast for the Fiscal Year Ending March 31, 2026

Okamura Corporation (hereinafter the “Company”) announces the adoption of a resolution at the meeting of the Board of Directors held on May 9, 2025 to pay dividends of surplus with a record date of March 31, 2025, as described below. A proposal will be submitted accordingly to the Annual General Meeting of Shareholders to be held on June 25, 2025.

The Company has also determined the dividend forecast for the fiscal year ending March 31, 2026, which is also shown below.

### 1. Details of dividends

	Amounts decided	Previous dividend forecast (Announced on May 13, 2024)	Dividends for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	Unchanged	March 31, 2024
Dividends per share	49.00 yen	45.00 yen	43.00 yen
Total amount of dividends	4,646 million yen	–	4,077 million yen
Effective date	June 26, 2025	–	June 26, 2024
Source of dividends	Retained earnings	–	Retained earnings

## 2. Reason

Based on a consideration of the business results for the fiscal year ended March 31, 2025, the Company has decided to pay year-end dividends equivalent to 49 yen per share for the fiscal year ended March 31, 2025. As a result, including the interim dividends of 45 yen per share, the annual dividends will be 94 yen per share.

For details of the Company's business results, please refer to the "Consolidated Financial Results for the Fiscal Year Ended March 31, 2025", released today.

Reference: The dividend forecast is as follows.

Record date	Dividends per share (Yen)		
	Second quarter-end	Year-end	Total
Dividend forecast		49.00 yen	94.00 yen
Dividends for the fiscal year ended March 31, 2025	45.00 yen		
Dividends for the previous fiscal year (Fiscal year ended March 31, 2024)	43.00 yen	43.00 yen	86.00 yen

## 3. Dividend forecast for the fiscal year ending March 31, 2026

The Company considers an adequate return of profits to shareholders to be one of its most important management priorities. It intends to distribute an appropriate share of profits in accordance with its business performance and will endeavor to maintain a stable dividend payout while taking into consideration its financial position, future business developments, and retained earnings. In the Midterm Management Plan 2025 (spanning the fiscal years ending March 31, 2024 to 2026), the Company has announced its intention to maintain stable dividends of at least 40% of profit after tax, raising the dividend payout ratio from the level of the previous Midterm Management Plan. Based on this policy, the Company forecasts annual dividends of 97 yen per share for the fiscal year ending March 31, 2026.

This year marks the 80th anniversary of the Company's founding. We would like to express our sincere gratitude to our shareholders and all other concerned parties for their generous support over the years.

As a token of our gratitude to our shareholders for their support, we have decided to pay a commemorative dividend of 7 yen per share as the year-end dividend for the fiscal year ending March 31, 2026.

As a result, the Company plans to pay a year-end dividend of 104 yen for the fiscal year ending March 31, 2026, consisting of an ordinary dividend of 97 yen and a commemorative dividend of 7 yen.

Reference: Breakdown of annual dividends

Record date	Dividends per share (Yen)		
	Second quarter-end	Year-end	Total
Fiscal year ending March 31, 2026 (Forecast)	52.00 yen (ordinary dividend 48.50 yen) (commemorative dividend 3.50 yen)	52.00 yen (ordinary dividend 48.50 yen) (commemorative dividend 3.50 yen)	104.00 yen (ordinary dividend 97.00 yen) (commemorative dividend 7.00 yen)
Fiscal year ended March 31, 2025 (Results)	45.00 yen	49.00 yen	94.00 yen