

Note: This document is an English translation of a statement written originally in Japanese.

In the event of any discrepancy between this translated document and the original Japanese document, the original shall prevail.

February 12, 2026

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(Securities code: 9755; Prime Market)
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Notice Regarding Dividends of Surplus (Dividend Increase) and Revision to the Dividend Policy

At the Board of Directors meeting held on February 12, 2026, OYO Corporation (“the Company”) resolved to propose dividends from surplus with a record date of December 31, 2025, to be presented at the 69th Annual General Meeting of Shareholders scheduled for March 26, 2026, and also resolved to approve a revision to its dividend policy.

1. Dividends of Surplus

1.1 Details of Dividends

	Determined amount	Most recent dividend forecast (announced on January 8, 2026)	Dividends paid in the previous fiscal year (FY12/24)
Record date	December 31, 2025	Same as on the left	December 31, 2024
Dividends per share	67 yen	57 yen	57 yen
Total amount of dividends	1,560 million yen	—	1,358 million yen
Effective date	March 27, 2026	—	March 27, 2025
Source of dividends	Retained earnings	—	Retained earnings

1.2 Reason

The Company positions the return of profits to shareholders as a key issue for management, and its basic policy calls for providing stable dividends while aiming to enhance its profitability and strengthen its financial base. In principle, the Company targets a consolidated dividend payout ratio of 50% or more and a dividend on equity (DOE) ratio of 2% or more.

In accordance with this policy and based on a comprehensive assessment of factors such as its earnings performance and financial position, the Company has decided to increase the year-end dividend for the fiscal year ended December 31, 2025, by 10 yen per share from the previous forecast of 57 yen to 67 yen. As a result, including the 43 yen interim dividend, the total annual dividend will be 110 yen per share. (This represents an increase of 24 yen compared to the previous fiscal year’s annual dividend of 86 yen.)

(Reference) Breakdown of Annual Dividends

Record date	Dividends per share		
	Interim	Year-end	Annual
Dividends paid in current fiscal year (FY12/25)	43 yen	67 yen	110 yen
Dividends paid in previous fiscal year (FY12/24)	29 yen	57 yen	86 yen

2. Revision to the Dividend Policy

2.1 Details and Reason for Revision

The Company has revised its dividend policy to enhance the stability of shareholder returns, raising its Dividend on Equity (DOE) target from 2% or more to 3% or more. (The underlined portion highlights the change.)

(Before the revision)

The Company positions the return of profits to shareholders as a key issue for management, and its basic policy calls for providing stable dividends while aiming to enhance its profitability and strengthen its financial base. In principle, the Company targets a consolidated dividend payout ratio of 50% or more and a dividend on equity (DOE) ratio of 2% or more.

(After the revision)

The Company positions the return of profits to shareholders as a key issue for management, and its basic policy calls for providing stable dividends while aiming to enhance its profitability and strengthen its financial base. In principle, the Company targets a consolidated dividend payout ratio of 50% or more and a dividend on equity (DOE) ratio of 3% or more.