March 14, 2025
TOKYO OHKA KOGYO CO., LTD.

Notice Regarding Receipt of Dividend from Consolidated Subsidiary

TOKYO OHKA KOGYO CO., LTD. (the "Company") is expected to receive a dividend from its consolidated subsidiary TOK TAIWAN CO., LTD. As this event is subject to the requirements for the filing of an extraordinary report based on 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., the Company announces the details as follows:

1. Overview of dividend

(1) Dividend amount: NT$1,623 million (¥7,223 million)

Dates of dividend receipt will be March 25/26, 2025.

2. Impact on financial results

As a result of the receipt of the dividend, the Company will record a dividend income of ¥7,223 million as non-operating income in the non-consolidated financial statements for the fiscal year ending December 31, 2025.

As the dividend is received from a consolidated subsidiary and will be eliminated in consolidation, it will have no impact on the consolidated financial results for the fiscal year ending December 31, 2025.

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