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November 9, 2026

To whom it may concern:

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Notice Concerning Dividends of Surplus (Interim Dividends) and Revision of Dividend Forecasts

Oriental Shiraishi Corporation (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on November 9, 2026, to pay dividends of surplus (interim dividends) with a record date of September 30, 2026. It has also revised dividend forecasts announced on May 14, 2026. The details are described below.

1. Details of the determination of dividends of surplus (interim dividends)

	Determined amount	Most recent dividend forecast (Announced on May 14, 2026)	Actual results for the previous fiscal year (Interim dividend for fiscal year ended March 31, 2026)
Record date	September 30, 2026	September 30, 2026	September 30, 2025
Dividend per share	¥8.00	¥7.00	¥7.00
Total amount of dividends	¥1,041 million	–	¥911 million
Effective date	December 14, 2026	–	December 12, 2025
Source of dividends	Retained earnings	–	Retained earnings

2. Details of the revision of fiscal year-end dividend forecasts

	Dividend per share		
Record date	Second quarter-end	Fiscal year-end	Total
Previous forecast (Announced on May 14, 2026)	¥7.00	¥7.50	¥14.50
Revised forecast		¥8.00	¥16.00
Actual results for the fiscal year under review	¥8.00		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)	¥7.00	¥7.50	¥14.50

3. Reason for the revision

The Company considers the return of profits to shareholders one of its important management priorities. Under its Medium-Term Management Plan (FY2026-2028), the Company aims to achieve both improved capital efficiency and stable dividend payments. To this end, while maintaining the conventional target of approximately 70% for the Total Payout Ratio, the Company aims to achieve a dividend on equity (DOE), which has been established by the Company as a dividend indicator, of 4.0% in fiscal year 2028.

With respect to internal reserves, the Company will prioritize investments (recurring, growth, and strategic investments) for future growth and strive to increase corporate value and improve capital efficiency over the medium to long term, as part of its effort to ensure a sustainable expansion of dividend sources and enhance shareholder returns.

For the interim dividend for the current fiscal year, with a view to progressively raising the DOE and enhancing shareholder returns in line with the basic policy described above, the Company resolved, at a meeting of the Board of Directors held on November 9, 2026, to increase the dividend by ¥1 per share from the initial forecast to ¥8 per share.

The Company is also raising its fiscal year-end dividend forecast in accordance with the same return policy, with an increase of ¥0.50 per share from the previous forecast of ¥7.50 per share to ¥8 per share.

As a result, the annual dividend for the current fiscal year is expected to be ¥16 per share, an increase of ¥1.50 per share from both the actual dividend for the same period of the previous fiscal year of ¥14.50 per share and the initial forecast of ¥14.50 per share.