



November 12, 2024

To whom it may concern:

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Notice Concerning Dividends of Surplus (Interim Dividends)

Oriental Shiraishi Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on November 12, 2024, to pay dividends of surplus with a record date of September 30, 2024. The details are described below.

1. Details of dividend

| | Determined amount | Most recent dividend forecast (Announced on May 13, 2024) | Actual results for the previous fiscal year (Interim dividend for fiscal year ended March 31, 2024) |
|---------------------------|--------------------|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| Record date | September 30, 2024 | September 30, 2024 | September 30, 2023 |
| Dividend per share | ¥7.00 | ¥7.00 | ¥6.50 |
| Total amount of dividends | ¥939 million | – | – |
| Effective date | December 12, 2024 | – | – |
| Source of dividends | Retained earnings | – | – |

2. Reason

The Company considers stable returns of profits to shareholders one of its most important management priorities, and makes it its basic policy to continue a stable distribution of dividends from profits.

Based on the aforementioned basic policy and considering the performance for the fiscal year under review and other factors, the Company has decided to pay an interim dividend of ¥7.0 per share for the fiscal year ending March 31, 2025, as announced in the forecast on May 13, 2024.

(Reference) The dividend forecasts are as follows:

| Record date | Dividend per share (Yen) | | |
|-------------------------------------------------|--------------------------|-----------------|--------|
| | Second quarter-end | Fiscal-year end | Total |
| Dividend forecasts | | ¥7.50 | ¥14.50 |
| Actual results for the fiscal year under review | ¥7.00 | | |
| Actual results for the previous fiscal year | ¥6.50 | ¥8.00 | ¥14.50 |

Note: The dividend forecast given above is based on information available to the Company at the time of the release of this document. Actual results may differ from the forecast due to various factors.