

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 13, 2026

To whom it may concern

Company name: ORGANO CORPORATION
Representative name: Masayuki Yamada
Representative Director and President
(Securities Code: 6368, Stock Exchange: TSE Prime Market)
Inquiries: Shojiro Koike
General Manager of Corporate Strategy and Planning
Dept., Corporate Management and Planning
(TEL: +81-3-5635-5111)

Notice Regarding Dividends of Surplus

ORGANO CORPORATION (the “Company”) hereby announces that its Board of Directors meeting held on May 13, 2026 has resolved to pay dividends of surplus with a record date of March 31, 2026.

This matter is to be proposed for the approval of the 81st Ordinary General Meeting of Shareholders, scheduled for June 26, 2026.

1. Details of the dividends

	Resolved amount	Latest projection (announced on October 31, 2025)	Previous-year amount (FYE March 31, 2025)
Record date	March 31, 2026	Same as left	March 31, 2025
Dividends per share (Yen)	105.00	95.00	89.00
Total dividends (Millions of yen)	4,832	—	4,095
Effective date	June 29, 2026	—	June 30, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company treats the return of profits to shareholders as one of the Company’s important management agendas, and it strives to distribute profits in a way that reflects consideration of the Company’s revenue status, while adhering to a basic policy of providing stable and continuous dividends. Specifically, while maintaining

the dividend payout ratio of 30% or more, the Company will work to further improve dividend payout ratio, with the aim of both expanding investment in growth and strengthening shareholder returns.

Having given consideration to the above policy and results, etc., the Company will revise the year-end dividends for the fiscal year ended March 31, 2026 to ¥105, which is an increase of ¥10 per share from the latest projection (annual dividends of ¥200).

(Reference) Breakdown of annual dividends per share

Record date	Dividends per share (Yen)		
	Second quarter-end	Fiscal year-end	Total
Current-year amount	95.00	105.00	200.00
Previous-year amount (FYE March 31, 2025)	71.00	89.00	160.00