



May 14, 2026

To All Shareholders,

Company name: OSAKA Titanium technologies Co., Ltd.
Representative: Junji Kawafuku, President & CEO
(Securities code: 5726, TSE Prime Market)
Inquiries: Naohisa Kitamura, General Manager, Head of General
Affairs and Human Resources
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Notice Concerning Dividend of Surplus (Year-end Dividend)

OSAKA Titanium technologies Co., Ltd. (hereinafter referred to as the “Company”) hereby announces that at the Board of Directors meeting held on May 14, 2026, it was resolved to pay a dividend as surplus (year-end dividend) with a record date of March 31, 2026, as follows.

1. Cash dividend (year-end dividend)

(1) Details regarding dividends of surplus (year-end dividends)

| | Determined Amount (Year-end dividend for the financial year ended March 31, 2026) | Latest Dividend Forecast (Announced on May 15, 2025) | Previous Year Results (Year-end dividend for the financial year ended March 31, 2025) |
|-------------------------|--|--|--|
| Record date | March 31, 2026 | Same as left | March 31, 2025 |
| Cash dividend per share | 13 yen | 10 yen | 25 yen |
| Total dividend amount | 478 million yen | - | 919 million yen |
| Effective date | June 2, 2026 | - | June 3, 2025 |
| Source of dividend | Retained earnings | - | Retained earnings |

2. Reason

The Company positions the return of profits to shareholders as one of the most important management issues, and aims for a dividend payout ratio of 25% to 35% with due consideration for stability.

Regarding the year-end dividend for the financial year ending March 31, 2026, the “Non-Consolidated Financial Statements for the Financial Year Ended March 31, 2025(Under Japanese GAAP),” published on May 15, 2025, stated that the year-end dividend per share would be 10 yen. However, as the net profit for the financial year ended March 31, 2026, announced today exceeded the earnings forecast announced on February 9, 2026, the Company will add 3 yen to the latest year-end dividend forecast of 10 yen, making the year-end dividend 13 yen per share.

As a result, including the interim dividend of 5 yen per share, the annual dividend will be 18 yen per share.

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