

February 17, 2026
KURARAY CO., LTD.

Notice Concerning Distribution of Retained Earnings

At its Board of Directors' meeting held on February 17, 2026, Kuraray resolved to submit an agenda item concerning the distribution of retained earnings (year-end dividend for the fiscal year ended December 31, 2025) to the upcoming Ordinary General Meeting of Shareholders to be held on March 26, 2026. Details follow.

1. Details of Dividend

	Amount in accordance with resolution	Latest forecast (announced on February 12, 2025)	Dividend for fiscal year ended December 31, 2024
Record date	December 31, 2025	December 31, 2025	December 31, 2024
Cash dividends per share	¥27.00	¥27.00	¥27.00
Total dividends paid	¥8,290 million	—	¥8,744 million
Effective date	March 27, 2026	—	March 28, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reasons for the Payment of Dividends

Kuraray positions the distribution of profits to all shareholders as a priority management issue. Our basic policy is to ensure a total return ratio of at least 50% as a proportion of net income attributable to owners of the parent, and hold steady or increase dividends per share.

Under this policy, Kuraray intends to pay out a year-end dividend of ¥27 per share for fiscal 2025.

Reference: Breakdown of Full-Year Dividends

	Dividend per share (yen)		
	Interim	Year-end	Total
Fiscal year ended December 31, 2025	¥27.00	¥27.00	¥54.00
Fiscal year ended December 31, 2024	¥27.00	¥27.00	¥54.00

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