

May 15, 2023

Menicon Co., Ltd.

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Securities Code: 7780

TSE Prime Market, NSE Premier Market

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**Notice regarding Year-End Dividend of Surplus**  
**for the Fiscal Year Ended March 31, 2023**

Menicon Co., Ltd. (the “Company”) hereby announces that the meeting of the board of directors held on May 15, 2023 passed a resolution regarding its year-end dividend of surplus for the fiscal year ended March 31, 2023. For details, please refer to the followings.

1. Dividend details

	Determined amount	Previous dividend forecast (Announced February 10, 2023)	Previous period result (Fiscal year ended March 31, 2022)
Record date	March 31, 2023	As to the left	March 31, 2022
Dividend per share	25.00 yen	20.00 yen	20.00 yen
Total dividend amount	1,902 million yen	—	1,520 million yen
Effective date	June 26, 2023	—	June 24, 2022
Dividend resource	Retained Earnings	—	Retained Earnings

2. Reason for resolution

The Company works to provide continuously and stably return profits to shareholders, in the form of dividend. Under this policy, based on the business performance of fiscal year ended March 31, 2023, the Company has decided to implement the year-end ordinary dividend of 25 yen per share, an increase of 5 yen from the latest dividend forecast.

(Reference) Details of the annual dividends

Record	Dividend per share		
	End of the 2 <sup>nd</sup> quarter	Year-end	Total
Dividend for fiscal year ended March 31, 2023	0.00yen	25.00 yen	25.00 yen
Dividend for fiscal year ended March 31, 2022	0.00yen	20.00 yen	20.00 yen

End