

February 14, 2024

Company Name	Otsuka Holdings Co., Ltd.
Name of Representative	Tatsuo Higuchi President and Representative Director, CEO
Code Number	4578, Prime market of the Tokyo Stock Exchange
Contact	Yuji Kogure Director, Investor Relations Department (Phone: +81-3-6361-7411)

## Notice of Payment of Dividends

Otsuka Holdings Co., Ltd. (the “Company”) hereby announces that in the Board of Directors meeting held on February 14, 2024, it has resolved its payment of dividends based on the record date of December 31, 2023, as follows

### 1. Details of Dividends

	Decided Amount	Most Recent Forecast (Announced on February 14, 2023)	Previous Fiscal Year
Record date	December 31 , 2023	December 31 , 2023	December 31 , 2022
Dividend per share	JPY 60.00	JPY 50.00	JPY 50.00
Total dividend amount	JPY 32,561 million	—	JPY 27,131 million
Effective date	March 29 , 2024	—	March 31 , 2023
Source of funds	Retained earnings	—	Retained earnings

### 2. Reason

Based on the consolidated financial results for the fiscal year ending December 31, 2023 announced today, we have revised the year-end dividend to JPY 60.00 per share from the previous of JPY 50.00 per share, as we now are able to expect sustainable growth based on the results of growth investments.

※ Dividends are follows

Record date	Dividend per share (JPY)		
	Interim	Year-end	Total
Fiscal year ended December 31 , 2023	50.00	60.00	110.00
Fiscal year ended December 31 , 2022	50.00	50.00	100.00

### 3. Others

As for future shareholder returns, the company plans to continue stable dividends as before and try our best to further shareholder returns.