

(Translation)

October 25, 2024

Company name: Riken Vitamin Co., Ltd.
 Name of representative: Kazuhiko Yamaki
 President and Representative Director
 (Securities code: 4526; Tokyo Stock
 Exchange Prime Market)
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Notice Regarding Dividend of Surplus (Interim Dividend)

Riken Vitamin Co., Ltd. (the "Company") hereby announces that its Board of Directors, at a meeting held today, resolved to pay an interim dividend of surplus with a record date of September 30, 2024, as follows.

1. Details of the dividend (interim dividend)

	Determined amount	Latest forecast (May 10, 2024)	Results for the previous period (ended March 31, 2024)
Record date	September 30, 2024	September 30, 2024	September 30, 2023
Dividend per share	40.50 yen	40.50 yen	30.50 yen
Total dividend amount	1,237 million yen	-	1,006 million yen
Effective date	December 5, 2024	-	December 5, 2023
Dividend resource	Retained earnings	-	Retained earnings

2. Reasons for the payment

The Company considers the return of profits to shareholders as one of its most important management priorities. Our basic policy is to continue to pay stable dividends with a target consolidated dividend payout ratio of 30% or more, while comprehensively taking into account the Company's business environment, performance, financial condition, shareholder return ratio, and internal reserves to strengthen the management base.

Based on this policy, the Company has decided to pay an interim dividend of 40.50 yen per share for the year ending March 31, 2025, according to the latest dividend forecast.

(Reference) Breakdown of annual dividend

	Dividends per share		
	Q2-end	Year-end	Total
Forecast		40.50 yen	81.00 yen
Results for the current period (ending March 31, 2025)	40.50 yen		
Results for the previous period (ended March 31, 2024)	30.50 yen	50.50 yen	81.00 yen