

(Translation)

November 10, 2023

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) and Revision to Year-End Dividend Forecast**

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, 2023, and to revise the year-end dividend forecast for the fiscal year ending March 31, 2024, as follows.

1. Dividends of surplus (interim dividend)

	Determined amount	Most recent forecast (May 12, 2023)	Results for the Previous period (ended March 31, 2023)
Record date	September 30, 2023	September 30, 2023	September 30, 2022
Dividend per share	30.50 yen	29.50 yen	23.00 yen
Total dividend amount	1,006 million yen	-	758 million yen
Effective date	December 5, 2023	-	December 6, 2022
Dividend resource	Retained earnings	-	Retained earnings

2. Revisions to the year-end dividend forecast

	Dividends per share (yen)		
	Q2-end	Year-end	Total
Previous Forecast (May 12, 2023)	29.50 yen	29.50 yen	59.00 yen
Revised Forecast	/	30.50 yen	59.00 yen
Results for the current period	30.50 yen	/	/
Results for the previous period (ended March 31, 2023)	23.00 yen	36.00 yen	59.00 yen

### 3. Reasons for Revisions

The Company considers the return of profits to shareholders as one of its most important management issues. 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, and in light of the upward revision of the full-year earnings forecast as announced today in the "Notice of Difference between Forecast and Actual Results for the First Half and Revision to Full-Year Results Forecast" the Company has revised its interim dividend to 30.50 yen per share, an increase of 1 yen per share, and its year-end dividend forecast has also been revised upward to 30.50 yen per share, a similar increase of 1 yen. As a result, the annual dividend per share for the current fiscal year is expected to be 61 yen.