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March 11, 2026

Company name: Okura Industrial Co., Ltd.
Name of representative: Eiji Fukuda
Representative Director, President and
Chief Operating Officer
(Securities code: 4221; Prime Market,
Tokyo Stock Exchange)
Inquiry: Masanori Kimura
Operating Officer, General Manager,
Finance and Business Administration
Department, Corporate Center
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Notice Regarding Receipt of Dividends from Consolidated Subsidiary

Okura Industrial Co., Ltd. (the “Company”) hereby announces the receipt of dividends from our consolidated subsidiary KS Okura Co., Ltd. As this matter falls under the requirements for submitting an extraordinary report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 12 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc., the details are described below.

1. Details of the Dividends

- (1) Amount of Dividends: 2,070 million
- (2) Date of Receipt: February 13, 2026
- (3) Name of Consolidated Subsidiary: KS Okura Co., Ltd.

2. Impact on Financial Results

The above-mentioned dividends will be recorded as non-operating income in the Company’s non-consolidated financial statements for the fiscal year ending December 2026. As these are dividends from a consolidated subsidiary, there will be no impact on the Company’s consolidated financial results.