

To whom it may concern

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### Notice Regarding Dividend of Surplus (Interim Dividend) and Revision of Year-End Dividend Forecast (Increase)

OPTEX GROUP Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to distribute dividends of surplus with a record date of June 30, 2025. Furthermore, the Company has revised (increased) its year-end dividend forecast for the fiscal year ending December 31, 2025. Details are provided below.

#### 1. Distribution of the Dividend of Surplus (Interim Dividend and Increase)

	Determined amount	Most recent dividend forecast (Announced on February 14, 2024)	Actual results for the previous fiscal year (Fiscal year ended December 31, 2024)
Record date	June 30, 2025	June 30, 2025	June 30, 2024
Dividend per share	¥25.00	¥22.50	¥20.00
Total amount of dividends	¥890 million	—	¥712 million
Effective date	September 2, 2025	—	September 3, 2024
Source of dividends	Retained earnings	—	Retained earnings

#### 2. Distribution of the Revision (Increase) to the Year-End Dividend Forecast

	Annual dividends		
	Second quarter-end	Fiscal year-end	Total
Previous forecasts (Announced on Feb. 14, 2025)	¥22.50	¥22.50	¥45.00
Revised forecasts	—	¥25.00	¥50.00
Actual results for the current fiscal year	¥25.00	—	—
Actual results for the previous fiscal year (Fiscal year ended Dec. 31, 2024)	¥20.00	¥20.00	¥40.00

#### 3. Reason

The Company positions the return of profits to shareholders as an important management issue. With respect to dividend policy, in addition to the existing policy of aiming for a consolidated dividend payout ratio of 30%, we have introduced a new index of dividend on equity (DOE) of 3% or more to realize stable and continuous dividends. Going forward, we will continue to aim to achieve stable and continuous dividend payments conditioned on the distribution of results in accordance with earnings, while strengthening our financial base.

Based on the above policy and the current performance trend, we have decided to pay an interim dividend of 25.00 yen per share, an increase of 2.50 yen per share from the previous forecast, and a year-end dividend of 25.00 yen per share, also an increase of 2.50 yen per share. As a result, the annual dividend per share including the interim dividend is expected to be 50.00 yen per share.

End.