

May 20, 2025

Menicon Co., Ltd.

President and CEO: Koji Kawaura

Securities Code: 7780

TSE Prime Market, NSE Premier Market

Contact:

Hideki Koga

Senior Executive Officer,

Corporate Management, CFO

Phone: +81-52-935-1646

### **Notice of Receipt of Dividend from a Subsidiary Company**

Menicon Co., Ltd. (hereinafter, “the Company”) expects to receive a dividend from its consolidated subsidiary. This is to notify that the case falls under the requirements for submission of 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 the Disclosure of Corporate Affairs, etc. as follows.

#### 1. Overview of dividend

- (1) Amount of dividend : JPY 3,000 million
- (2) Date of Resolution (Date of Consolidated Subsidiary Board of Directors) : May 20, 2025
- (3) Scheduled date of receipt : June, 2025 and December, 2025 (schedule)

#### 2. Impact on financial results

As a result, the above dividend income is expected to be recorded as extraordinary income in the non-consolidated financial results for the fiscal year ending March 31, 2026. As the dividend is from its consolidated subsidiary, there will be no impact on the consolidated financial results for the fiscal year ending March 31, 2026.

End