

(Translation)

May 22, 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

Riken Vitamin Co., Ltd. (the “Company”) hereby announces that its Board of Directors, at a meeting held today, resolved to pay a year-end dividend of surplus with a record date of March 31, 2024, as follows.

#### 1. Details of the dividend

	Determined amount	Latest forecast (May 10, 2024)	Results for the previous period (ended March 31, 2023)
Record date	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per share	50.50 yen	50.50 yen	36.00 yen
Total dividend amount	1,541 million yen	-	1,187 million yen
Effective date	June 10, 2024	-	June 12, 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 decided to pay a year-end dividend of 50.50 yen per share for the year ending 31 March 2024.

#### (Reference) Breakdown of annual dividend

	Dividends per share		
	Q2-end	Year-end	Total
Year ended March 31, 2024	30.50 yen	50.50 yen	81.00 yen
Year ended March 31, 2023	23.00 yen	36.00 yen	59.00 yen