

July 11, 2025

Company name: Astena Holdings Co., Ltd.  
 Name of representative: Satoshi Setoguchi, President & CEO  
 (Securities code: 8095; TSE Prime Market)  
 Inquiries: Isamu Kamiyama, General Manager,  
 Finance and Corporate Planning Department  
 (TEL: +81-3-3279-0481)

### **Astena Holdings Announces Dividends from Surplus (Interim Dividend)**

Astena Holdings Co., Ltd. (the “Company”) hereby announces that the Board of Directors has resolved at a meeting held on July 11, 2025, to pay an interim dividend from surplus with a record date of May 31, 2025, as follows.

#### 1. The interim dividend

	Determined amount	Most recent dividend forecast (Announced on January 14, 2025)	Actual results for FY11/2024
Record date	May 31, 2025	May 31, 2025	May 31, 2024
Dividend per share (Yen)	9.00	9.00	9.00
Total amount of dividends (Millions of yen)	369	—	368
Effective date	August 8, 2025	—	August 9, 2024
Source of dividends	Retained earnings	—	Retained earnings

#### 2. Reason

The Company implements a stable and performance-linked dividend policy, with a minimum dividend on equity (DOE) of 1.5% and a payout ratio of approximately 30%.

In the period under review, the results exceeded the plan, mainly due to strong contract development in the Fine Chemicals segment and favorable sales of imported cosmetics in the Health & Beauty Care, Food segment.

Taking into account the ongoing efforts to achieve the Group's mid- to long-term vision (Astena 2030 “Diversify for Tomorrow”), the interim dividend for FY11/2025 will be set at 9.00 yen per share, as initially forecasted. The year-end dividend for FY11/2025 is also planned to be 9.00 yen per share.

3. The year-end dividend forecasts

	Dividend per share (Yen)		
Record date	Q2-end	Year-end	Total
Previous forecast	9.00	9.00	18.00
Revised forecast		9.00	18.00
Actual results for FY11/2025	9.00		
(Reference) Actual results for FY11/2024	9.00	9.00	18.00

[Inquires]

Astena Holdings Co., Ltd.  
Corporate Planning Department  
TEL: +81-3-3279-0564