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May 11, 2023

Company Takara Bio Inc.  
(Securities code: 4974; Prime Market)  
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## Notice Concerning Dividends from Surplus

Takara Bio Inc. hereby announces that the resolution to distribute dividends from surplus with a record date of March 31, 2023, at the meeting of the Board of Directors held on May 11, 2023, as follows. This matter will be discussed at the Ordinary General Meeting of Shareholders to be held on June 23, 2023.

### 1. Details of dividends

	Determined amount	Most recent dividend forecast (Announced on February 9, 2023)	Results for previous fiscal year (Year ended March 31, 2022)
Record date	March 31, 2023	March 31, 2023	March 31, 2022
Dividend per share	¥42.00	¥42.00	¥33.00
Total dividend amount	¥5,057 million	-	¥3,973 million
Effective date	June 26, 2023	-	June 27, 2022
Dividend source	Retained earnings	-	Retained earnings

### 2. Reason

Our basic policy is to return profits to shareholders based on a comprehensive consideration of our operating results and financial position, and we consider the return of profits to shareholders to be an important management issue, while ensuring that we retain sufficient internal reserves in order to actively carry out research and development activities. Specifically, our policy is to pay dividends from retained earnings in the upper 30% range of net income calculated without any extraordinary gains or losses included in the consolidated financial statements.

Based on this policy, the year-end dividend for the year ended March 31, 2023 was ¥42.00 per share as announced on February 9, 2023.

(Reference) Breakdown of annual dividends

	Annual dividends		
	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	¥0.00	¥42.00	¥42.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2022)	¥0.00	¥33.00	¥33.00

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Forward-Looking Statements

Statements contained in these materials with respect to the Company's current plans, forecasts, strategies and beliefs that are not historical facts are forward-looking statements about the further performance of the Company and its consolidated subsidiaries. These statements are based on management's assumptions and beliefs in light of information currently available to it, but are based on a number of assumptions and beliefs derived from information that contains significant risks and uncertainties. Actual results may differ materially from these forecasts due to various factors. Factors that could influence actual results include, but are not limited to, economic conditions, especially trends in consumer spending, as well as exchange rate fluctuations, changes in laws and government systems, pressure from competitors' prices and product strategies, declines in selling power of the Company's existing and new products, disruptions to production, violations of our intellectual property rights, rapid advances in technology, and unfavorable verdicts in major litigation.