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In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

November 11, 2022

To whom it may concern:

Company name: T. HASEGAWA CO., LTD.
Listing: Prime Market, Tokyo Stock Exchange
Stock code: 4958
URL https://www.t-hasegawa.co.jp/
Representative: President & CEO Takao Umino
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Notice Concerning Dividends of Surplus

At the meeting of the Board of Directors held on November 11, 2022, our company resolved to distribute dividends from surplus with a record date of September 30, 2022, as follows.

1. Details of Dividends

	Determined amount	Latest dividends forecast (Announced on November 12, 2021)	Actual results for the previous fiscal year (Fiscal year ended September 30, 2021)
Reference date	September 30, 2022	September 30, 2022	September 30, 2021
Dividends per share	32.00 yen	30.00 yen	33.00 yen
Total dividends paid	1,316 million yen	—	1,356 million yen
Effective date	December 6, 2022	—	December 6, 2021
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

Our Company's basic policy regarding dividends is to return profits to shareholders in line with business performance while securing the internal reserves necessary to further strengthen the Group's management base and future business development.

Based on this policy, our Company has decided to increase the year-end dividend per share for the fiscal year ended September, 2022, by 2 yen from the dividend forecast announced on November 12, 2021, to 32 yen per share, taking into consideration consolidated financial results and other factors.

Furthermore, our Company's Articles of Incorporation stipulate that "Based on the provisions of Article 459, Paragraph 1 of the Companies Act, dividends of surplus, etc., may be paid by resolution of the Board of Directors."

(Reference) Breakdown of Annual Dividend

	Dividends per share		
Reference date	End of second quarter	End of fiscal year	Total
Actual results for the current fiscal year	29.00 yen	32.00 yen	61.00 yen
Actual results for the previous fiscal year (Fiscal year ended September 30, 2021)	22.00 yen	33.00 yen	55.00 yen

End