May 14, 2025

To whom it may concern,

Company name: Topre Corporation
Representative: Yutaka Yamamoto, Representative Director, President, Executive Officer
(Securities code: 5975, Prime Market of the Tokyo Stock Exchange)
Inquiry: Takayuki Noda, Executive Officer, General Manager of General Affairs Dept.
(TEL 03-3271-0711)

Notice Concerning Dividends from Surplus (Dividend Increase and Commemorative Dividend)

We hereby announce that at the Board of Directors meeting held today, the Company resolved to pay dividends from surplus, with a record date of March 31, 2025, as follows.

1.Details of dividends

	Amount decided	Latest dividend forecast (Announced on November 14, 2024)	Previous year results (Fiscal year ended March 2024)
Record date	Mar. 31, 2025	Same as on the left	Mar. 31, 2024
Dividend per share	50yen	35 yen	30 yen
Total amount of dividends	2,540 million yen	—	1,541 million yen
Effective date	Jun. 26, 2025	—	Jun. 27, 2024
Dividend resource	Retained earnings	—	Retained earnings

2. Reasons

While aiming for continuous dividends, we are working to stabilize our management foundation. Additionally, to strengthen total shareholder returns, including share buybacks, we announced in our medium-term management plan on May 14, 2024 that we are targeting a dividend payout ratio of 20-30%, with a goal of achieving a dividend payout ratio of 30% or more in the medium to long term.

Regarding the year-end ordinary dividend, after comprehensively considering the above dividend policy and business performance, we have decided to increase the dividend by 5 yen per share from the previous forecast to 40 yen.

Additionally, our company celebrated its 90th anniversary in April 2025. In response to the continuous support from our shareholders, we will pay a commemorative dividend of 10 yen per share.

As a result, the year-end dividend for the current fiscal year will be 50 yen per share, and together with the interim dividend of 35 yen per share already paid, the total annual dividend will amount to 85 yen per share.

(Reference) Breakdown of annual dividends

	Dividend amount per share (Yen)		
Previous Forecast	Q2	Q4	Total
Current Fiscal Results	35 yen	50 yen	85 yen
Previous Fiscal Results (Fiscal year ended March 2024)	25 yen	30 yen	55 yen

End