



May 23, 2025

To whom it may concern

Company name: TPR Co., Ltd.

Representative: Kazumi Yano

President & COO

(Securities Code: 6463, Tokyo Stock Exchange,
Prime Market)

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Notice Regarding Dividend of Surplus for the Fiscal Year Ended March 31, 2025 (92nd Fiscal Year)

TPR Co., Ltd. (the “Company”) hereby announces that at a meeting of the Board of Directors held on May 23, 2025, the Company resolved to distribute a dividend of surplus, with a record date of March 31, 2025. The details are as follows.

Details

1. Description of Dividend

	Final Amount	Most Recent Dividend Forecast (announced May 15, 2024)	Previous Year Dividend (Actual for fiscal year ended March 31, 2024)
Record date	March 31, 2025	Same as on left	March 31, 2024
Dividend per share	50 yen	50 yen	40 yen
Total amount of dividend	1,665 million yen	--	1,357 million yen
Effective date	June 9, 2025	--	June 10, 2024
Source of dividend	Retained earnings	--	Retained earnings

2. Reason

The Company considers the interests of shareholders to be one of our most important management policies. Our basic policy is to distribute profits in a stable manner that meets shareholder expectations, while considering factors such as annual performance and investments for sustainable growth.

In accordance with this policy, the year-end dividend for the fiscal year ended March 31, 2025 will be 50 yen per share. Accordingly, the total annual dividend per share will be 100 yen.

(Reference) Breakdown of full-year dividend

	Dividend per share		
Record date	End of 2nd quarter	End of Fiscal Year	Annual
Actual for current fiscal year	50 Yen	50 Yen	100 Yen
Actual for fiscal year (ended March 31, 2024)	30 Yen	40 Yen	70 Yen