May 20, 2025

News Release

TS TECH Co., Ltd.
Masanari Yasuda, Representative Director, President
(Stock code: 7313, Tokyo Stock Exchange Prime Market)
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TS Tech Announces Dividend of Surplus

In its meeting held May 20, 2025, as outlined below, the board of directors of TS TECH Co., Ltd. ("Company" hereinafter) resolved to pay a dividend of surplus with a date of record of March 31, 2025.

Details

1. Details of dividend

	Decision	Latest dividend forecast (released on May 10, 2024)	Results in previous period (fiscal year ended March 31, 2024)
Date of record	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	43.00 yen	43.00 yen	38.00 yen
Total dividend amount	5,127 million yen	—	4,854 million yen
Payment date	June 5, 2025	—	June 5, 2024
Source of dividend	Retained earnings	—	Retained earnings

2. Reasons

The Company recognizes returns to shareholders as an important management issue. The 15th Medium-Term Management Plan (April 1, 2023 – March 31, 2026) calls for stable growth in dividend payments, with a DOE* target of at least 3.5% at the end of the period of the Plan, based on the basic policy of implementing stable and continuing dividend payments unaffected by business performance. This is intended to quickly reach a PBR of 1 through sustained growth powered by growth-focused investments and enhanced returns to shareholders.

Based on this policy, the Company will pay a year-end dividend of 43 yen/share for the fiscal year ended March 2025. Annual dividends, including the interim dividend, will be 83 yen/share.

* DOE (dividends on equity) ratio = Total dividend / shareholders' equity (equity attributable to owners of parent)

(Reference) Breakdown of annual dividends

	Dividends per share		
Date of record	End of second quarter	Year end	Full year
Results in this period	40.00 yen	43.00 yen	83.00 yen
Results in previous period (fiscal year ended March 31, 2024)	35.00 yen	38.00 yen	73.00 yen