May 15, 2025

To whom it may concern

Company name: TOTECH CORPORATION
Name of Representative: Kaoru Koyama, Representative Director and President
(TSE Prime Code: 9960)
Contact: Toshikazu Kanai, Executive Officer and Deputy General Manager of Administration Division
(Phone: +81-3-6632-7003)

Notice Concerning Dividends of Surplus

TOTECH CORPORATION (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on May 15, 2025, to pay dividends of surplus with a record date of March 31,2025. The details are described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on March 3, 2025)	Results for the previous fiscal year (FY3/24)
Record date	March 31, 2025	Same as left	March 31, 2024
Dividend per share	92.00 yen (Ordinary dividend 85.00 yen) (Commemorative dividend 7.00 yen)	76.00 yen (Ordinary dividend 69.00 yen) (Commemorative dividend 7.00 yen)	144.00 yen
Total amount of dividends	3,801 million yen	-	1,982 million yen
Effective date	June 26, 2025	-	June 27, 2024
Source of dividends	Retained earnings	-	Retained earnings

Note: TOTECH CORPORATION conducted a stock split at a ratio of three shares per one common share as of April 1, 2024. The results for the previous fiscal year (FY3/24) are presented based on the actual dividend amounts prior to the stock split. If the stock split is not taken into account, the year-end dividend for FY3/25 will be 276 yen.
Also, the year-end dividend of 92 yen includes a commemorative dividend of 7 yen for the 70th anniversary of the Company's founding.

2. Reason

We regard the return of profits to shareholders as an important management policy. We allocate profits based on business performance while improving profitability through effective business operations and strengthening our financial position. Aiming for a consolidated dividend payout ratio of 40% as a specific indicator, we continuously and stably pay dividends in line with business performance.

For FY3/25, based on this basic policy, the Company will increase the dividend by 16 yen from the latest forecast, and together with the 70 year anniversary dividend of 7 yen, the year-end dividend per share will be 92 yen. As a result, the annual dividend per share including the interim dividend will be 116 yen and the

consolidated dividend payout ratio will be 42.6%.

This matter is scheduled to be submitted to 70th Annual General Meeting of Shareholders to be held on June 25, 2025.

(Reference) Breakdown of annual dividends

	Dividends per share (yen)		
Record date	Q2-end	Year-end	Total
Results for the current fiscal year	24.00	92.00	116.00
Results for the previous fiscal year (FY3/24)	61.00	144.00	205.00

Note: TOTECH CORPORATION conducted a stock split at a ratio of three shares per one common share as of April 1, 2024. The results for the previous fiscal year (FY3/24) are presented based on the actual dividend amounts prior to the stock split.