

May 14, 2026

Press Release

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Toyo Seikan Group Holdings, Ltd.
(Code: 5901, Prime Market of Tokyo Stock Exchange)

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Dividend of Surplus (Dividend Increase)

The Board of Directors of Toyo Seikan Group Holdings, Ltd. (the “Company”) resolved today to pay dividends of surplus with a record date of March 31, 2026, as described below.

The resolution will be submitted for approval at the 113th Ordinary General Meeting of Shareholders to be held on June 26, 2026.

1. Details of the dividend

	Amount resolved	Latest forecast (Announced on May 14, 2025)	Previous year-end dividend (FY2024)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	75 yen	57 yen	46 yen
Total payment amount	11,312 million yen	-	7,340 million yen
Effective date	June 29, 2026 (Scheduled)	-	June 23, 2025
Source of dividend	Retained earnings	-	Retained earnings

2. Background

We consider rewarding our shareholders to be one of the most important management issues. Our basic dividend policy provides stable and constant payments to our shareholders. The Company has decided on the payment policy for the period from fiscal 2021 to fiscal 2025 under the Medium-Term Management Plan 2025 as follows.

- (1) Aim for a payout ratio of 50 percent or higher on a consolidated basis.*
- (2) Set a minimum annual dividend of 46 yen per share and gradually increase the amount.

* The extraordinary income and losses arising from the disposal of assets are not taken into account, in principle, when we calculate the consolidated payout ratio.

Based on the aforementioned policy, the Company has decided to increase the amount of year-end dividend to be paid for the fiscal year ended March 2026 (fiscal 2025) by 18 yen per share from the latest forecast to 75 yen per share, as profit attributable to owners of parent for fiscal 2025 exceeded the initial forecast. Combined with the interim dividend of 57 yen per share, the annual dividend for fiscal 2025 will be 132 yen per share.

[Reference] Breakdown of annual dividend

	Dividend per share (yen)		
Record date	Interim	Year-end	Annual total
FY2025 (March 31, 2026)	57	75	132
FY2024 (March 31, 2025)	45	46	91

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