November 13, 2026

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)
Contact: Koichiro Matsuura, Executive Officer, General Manager of General Affairs Dept.
(TEL 03 - 3271 - 0711)

Notice Regarding Distribution of Surplus Funds (Interim Dividend) and Revision of Year-End Dividend Forecast (Dividend Increase)

At the Board of Directors meeting held today, we resolved to distribute dividends from surplus with a record date of September 30, 2026, as detailed below. Additionally, we have revised our year-end dividend forecast as follows and would like to inform you of this change.

Details

1. Distribution of Surplus Funds (Interim Dividend)

	Decided Amount	Recent Dividend Forecast (Announced on August 7, 2026)	Previous Year Results (Six Months Ended September 30, 2026)
Record Date	September 30, 2026	September 30, 2026	September 30, 2025
Dividend per Share	60 yen	50 yen	40 yen
Total Dividend Amount	¥2,930 million	-	¥1,983 million
Effective Date	December 11, 2026	-	December 12, 2025
Source of Dividend Funds	Retained earnings	-	Retained earnings

2. Revision of Year-End Dividend Forecast (Dividend Increase)

	Annual Dividend (Yen)		
	End of Q2	End of Q4	Total
Previous Forecast	50 yen	50 yen	100 yen
Revised Forecast		65 yen	125 yen
Current Fiscal Results	60 yen		
Previous Fiscal Results (Year ended March 31, 2026)	40 yen	60 yen	100 yen

3. Reason

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 the goal of achieving a dividend payout ratio of 30% or more in the medium to long term.

Regarding the distribution of surplus funds (interim dividend) with September 30, 2026 as the record date, after comprehensively considering the above dividend policy and business performance, we have decided to increase the dividend by ¥10 per share to ¥60 (compared to the most recent dividend forecast of ¥50). Similarly, we plan to increase the year-end dividend by ¥15 per share from the previous forecast to ¥65, bringing the annual dividend to ¥125 per share, an increase of ¥25 per share from the previous forecast.

End