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November 13, 2026

News Release

TS TECH Co., Ltd.
Eiji Toba, Representative Director, President
(Stock code: 7313, Tokyo Stock Exchange Prime Market)
Contact: Mahoro Kurata, General Manager, Administration Department
Tel. +81-48-462-1121

TS TECH Announces Dividend of Surplus

In its meeting held November 13, 2026, as outlined below, the Board of Directors of TS TECH Co., Ltd. (the "Company" hereinafter) resolved to pay a dividend from surplus with a date of record of September 30, 2026.

Details

1. Details of the interim dividend

	Decision	Latest dividend forecast (Released on May 13, 2026)	Results in previous period (fiscal year ended March 31, 2026)
Date of record	September 30, 2026	September 30, 2026	September 30, 2025
Dividend per share	46.00 yen	46.00 yen	44.00 yen
Total dividend amount	5,388 million yen	–	5,224 million yen
Effective date	December 1, 2026	–	November 28, 2025
Source of dividend	Retained Earnings	–	Retained Earnings

2. Reasons

The Company recognizes returns to shareholders as a key management issue. Based on this understanding, it is striving to enhance returns to shareholders toward a target DOE* of 3.5%, in line with the basic policy on shareholder returns set forth in the 16th Mid-Term Management Plan (April 1, 2026–March 31, 2029): to ensure sustained and stable shareholder returns unaffected by results.

As announced in the October 30, 2026 News Release, "TS TECH announces establishment of internal investigative committee and postponement of announcement of financial results for the second quarter (first half) of the fiscal year ending March 31, 2027," the Company's financial results for the second quarter (first half) of the fiscal year ending March 31, 2027, have yet to be finalized. However, since this dividend is within the distributable amount under the Companies Act of Japan, the Company will pay, in line with the above basic policy, an interim dividend of 46.00 yen per share for this period, consistent with the dividend forecast announced May 13, 2026.

* DOE (dividend on equity) = Total dividends ÷ shareholder equity (equity attributable to owners of parent)

(Reference) Breakdown of annual dividends

	Dividend per share		
Date of record	End of second quarter	Year end	Full year
Forecast for this period		46.00 yen	92.00 yen
Results in this period	46.00 yen		
Results in the previous period (fiscal year ended March 31, 2026)	44.00 yen	46.00 yen	90.00 yen