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October 30, 2026

Company name: TSUBAKIMOTO KOGYO CO., LTD.
Name of representative: Masashi Koda, President & COO
(Securities code: 8052; Tokyo Stock Exchange Prime Market)
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Notice Concerning Dividends of Surplus (Increase in Interim Dividend)

TSUBAKIMOTO KOGYO CO., LTD. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on October 30, 2026, to increase dividends of surplus (interim dividend), as detailed below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 8, 2026)	Actual results for the previous fiscal year (Fiscal year ended September 30, 2025)
Record date	September 30, 2026	September 30, 2026	September 30, 2025
Dividend per share	40yen (Ordinary dividend:30 yen) (Commemorative dividend:10 yen)	30 yen (Ordinary dividend:30 yen)	20yen (Ordinary dividend:20 yen)
Total amount of dividends	746million yen	–	372million yen
Effective date	December 2, 2026	–	December 2, 2025
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

We were able to celebrate its 110th anniversary in October of this year, and our business has been performing well. We would like to express our sincere gratitude for the warm support of our shareholders and all concerned parties, which has contributed to this achievement. Therefore, as an expression of our gratitude to our supportive shareholders, we have decided to add a commemorative dividend of 10 yen per share. As a result, the interim dividend will amount to 40 yen per share.

Regarding the year-end dividend forecast, considering to taking into account the enhancement of internal reserves for stable investment funds and financial base in order to accomplish our medium- to long-term growth, we have long placed emphasis on maintaining stable dividends. In line with the policy, the decision will be made based on our performance in the second half of the fiscal year. Therefore, we have not revised the year-end dividend forecast.

(Reference) Breakdown of annual dividend

	Dividend per share (Yen)		
Record date	Second quarter-end	Fiscal-year end	Total
Forecasts		60yen	
Current fiscal year (Result and decision)	40 yen (Ordinary dividend:30 yen) (Commemorative dividend:10 yen)		
Previous fiscal year (Fiscal year ended March 31, 2026)	20 yen (Ordinary dividend:20 yen)	70 yen (Ordinary dividend:60 yen) (Commemorative dividend:10 yen)	90 yen (Ordinary dividend:80 yen) (Commemorative dividend:10 yen)