November 10, 2026

To Whom It May Concern:


Company Name: TOTECH CORPORATION
Name of Representative: Kaoru Koyama,
Representative Director and President
(Securities Code: 9960)
Contact: Minoru Aoki,
Senior Executive Officer and
General Manager of Administration Division
(TEL:+81-3-6632-7000)


# Notice Concerning Dividends of Surplus (Interim Dividend)

At the Board of Directors meeting held on November 10, 2026, the Company resolved to pay dividends of surplus (interim dividend) with a record date of September 30, 2026, as follows.

1. Details of the dividends

| | Amount decided | Most recent dividend forecast (Announced on May 14, 2026) | Results for the previous fiscal year (Fiscal year ended March 2026) |
|---|---|---|---|
| Record date | September 30, 2026 | September 30, 2026 | September 30, 2025 |
| Dividend per share | 42.00 yen | 42.00 yen | 35.00 yen |
| Total dividends | 1,728 million yen | - | 1,446 million yen |
| Effective date | November 30, 2026 | - | December 8, 2025 |
| Source of dividends | Retained earnings | - | Retained earnings |

2. Reason

The Company considers the return of profits to shareholders to be an important management policy. Our basic policy is to improve profitability through effective business management and strengthen our financial position while allocating results based on business performance. During the period of the Company's Second Medium-term Management Plan, with the aim of achieving sustainable returns to shareholders in mind, we will pay progressive dividends with a DOE of 6% as the lower limit, and provide stable dividends that are not affected by profit fluctuations.

Based on this policy, we have decided to pay a dividend of 42.00 yen per share for the second quarter of the fiscal year ending March 2027 in accordance with the dividend forecast announced in our most recent financial results, taking into comprehensive consideration the Company's operating environment and performance trends.

*Breakdown of annual dividends

| | Dividend per share | | |
|---|---|---|---|
| Record date | End of second quarter | Year-end | Annual |
| Dividend forecast | | 86.00 yen | 128.00 yen |
| Results for the current fiscal year | 42.00 yen | | - |
| Results for the previous fiscal year (Fiscal year ended March 2026) | 35.00 yen | 93.00 yen | 128.00 yen |