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May 14, 2026

Company name: TOKYO ROPE MFG. CO., LTD.
Representative: Hideyuki Harada, President
(Securities code: 5981, Prime Market of Tokyo Stock Exchange)
Contact: Koji Kitan, Director and Managing Executive Officer;
Head of General Affairs Department (TEL. 03-6366-7777)

Notice Concerning Dividends from Surplus (Dividend Increase)

TOKYO ROPE MFG. CO., LTD. (the "Company") hereby announces that its Board of Directors, at a meeting held on May 14, 2026, resolved to pay dividends from surplus with a record date of March 31, 2026, as described below.

1. Details of Dividend

	Resolved Amount	Most Recent Dividend Forecast (Announced May 13, 2025)	Results for Previous Fiscal Year (Ended March 31, 2025)
Record Date	March 31, 2026	Same as left	March 31, 2025
Dividend per Share	45 yen	40 yen	64 yen
Total Amount of Dividends	700 million yen	—	1,005 million yen
Effective Date	June 11, 2026	—	June 12, 2025
Source of Dividends	Retained earnings	—	Retained earnings

2. Reasons

Under its policy of aiming for medium- to long-term enhancement of corporate value, the Company's basic policy is to accumulate and maintain shareholders' equity at a level that can withstand risks arising from business activities and continuous investment in growth areas, and to implement continuous and stable shareholder returns while considering capital efficiency.

Based on this policy, in the Medium-Term Management Plan "TCTRX" for the period from the fiscal year ended March 31, 2025, to the fiscal year ending March 31, 2027, the Company has set "Creating a company attractive to all stakeholders" as one of its basic policies and has announced that it will implement shareholder returns with a total return ratio of 40% or more.

In light of the fact that profit attributable to owners of parent for the fiscal year ended March 31, 2026, exceeded the previously announced forecast, the Company has decided to increase the year-end dividend by 5 yen to achieve a total return ratio of approximately 40% for the fiscal year ended March 31, 2026.

(Reference) Breakdown of Annual Dividends

Record Date	Dividend per Share (Yen)		
	End of 2nd Quarter	Year-end	Annual
Current Fiscal Year Results (Ended March 31, 2026)	25.00	45.00	70.00
Previous Fiscal Year Results (Ended March 31, 2025)	0.00	64.00	64.00