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June 6, 2025

## **Notice of Interim Dividend and Revision of Year-End Dividend Forecast**

Tomoe Engineering Co., Ltd. (the “Company”) hereby announces that, at a meeting of the Board of Directors held on June 6, 2025, it resolved to distribute surplus with a record date of April 30, 2025, and to revise the dividend forecast with a record date of October 31, 2025.

### 1. Details of Interim Dividend

	Dividend determined	The latest dividend forecast (December 11, 2024)	The dividend actually paid in the previous fiscal year (Interim period of the fiscal year ended October 31, 2024)
Record date	April 30, 2025	April 30, 2025	April 30, 2024
Dividend per share	73. <sup>00</sup> yen	73. <sup>00</sup> yen	63. <sup>00</sup> yen
Total dividend amount	728 million yen	—	628 million yen
Effective date	July 10, 2025	—	July 8, 2024
Dividend resource	Retained earnings	—	Retained earnings

Note : Effective May 1, 2025, the Company conducted a stock split at a ratio of 3 shares for every 1 common share. The interim dividend for the second quarter of the fiscal year ending October 31, 2025, with a record date of April 30, 2025, will be based on the number of shares before the stock split.

### 2. Details of Revision of Dividend Forecast

	Annual dividend		
	End of the second quarter	End of the fiscal year	Total dividend (Annual)
The previous dividend forecast (Pre-stock-split basis) [Announced on March 24, 2025]	—	25. <sup>00</sup> yen (75. <sup>00</sup> yen)	— (148. <sup>00</sup> yen)
Revised dividend forecast (Pre-stock-split basis)	—	26. <sup>00</sup> yen (78. <sup>00</sup> yen)	— (151. <sup>00</sup> yen)
Actual results for the current fiscal year	73. <sup>00</sup> yen	—	—
Dividend actually paid in the previous fiscal year ended October 31, 2024	63. <sup>00</sup> yen	82. <sup>00</sup> yen	145. <sup>00</sup> yen

Note: On May 1, 2025, the Company conducted a stock split at a ratio of 3 shares for every 1 common share.

- The year-end dividend forecast reflects the amount of dividends after the stock split. The annual dividend per share forecast is not presented due to inability to perform a simple calculation resulting from stock split. However, for reference, the dividend amount converted to the pre-stock-split basis is shown in parentheses.
- The dividend amounts for the end of the second quarter of the fiscal year ending October 31, 2025 and for the previous fiscal year are stated based on the actual amounts before the stock split.

### 3. Reason

The Company's dividend policy during the current medium-term management plan period (from the fiscal year ending October 31, 2023 to the fiscal year ending October 31, 2025) is to "maintain a sound financial foundation while providing stable dividends, targeting a consolidated dividend payout ratio of 40% or more, based on a comprehensive assessment of medium- to long-term business performance outlook and business strategies."

In line with this policy, and taking into account the business performance for the fiscal year ending October 31, 2025 as announced today, the year-end dividend forecast has been revised.

The forecast for the year-end dividend per share after the stock split has been increased by 1.00 yen, from 25.00 yen to 26.00 yen (equivalent to an increase of 3.00 yen to 78.00 yen on a pre-stock-split basis). Meanwhile, the interim dividend for the fiscal year ending October 31, 2025 remains unchanged at 73.00 yen per share on a pre-stock-split basis.