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June 5, 2026



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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 5, 2026, it resolved to distribute surplus with a record date of April 30, 2026, and to revise the dividend forecast with a record date of October 31, 2026.

1. Details of Interim Dividend

	Dividend determined	The latest dividend forecast (December 11, 2025)	The dividend actually paid in the previous fiscal year (Interim period of the fiscal year ended October 31, 2025)
Record date	April 30, 2026	April 30, 2026	April 30, 2025
Dividend per share	36. ⁰⁰ yen	36. ⁰⁰ yen	73. ⁰⁰ yen
Total dividend amount	1,058 million yen	—	728 million yen
Effective date	July 9, 2026	—	July 10, 2025
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 fiscal year ended October 2025, with a record date of April 30, 2025, is presented at the actual amount before the stock split. On a pre-stock-split basis, the interim dividend for the fiscal year ending October 2026 would be 108 yen.

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 December 11, 2025]	—	36. ⁰⁰ yen (108. ⁰⁰ yen)	72. ⁰⁰ yen (216. ⁰⁰ yen)
Revised dividend forecast (Pre-stock-split basis)	—	40.⁰⁰ yen (120.⁰⁰ yen)	76.⁰⁰ yen (228.⁰⁰ yen)
Actual results for the current fiscal year (Pre-stock-split basis)	36. ⁰⁰ yen (108. ⁰⁰ yen)	—	—
Dividend actually paid in the previous fiscal year ended October 31, 2025 (Pre-stock-split basis)	73. ⁰⁰ yen	36. ⁰⁰ yen (108. ⁰⁰ yen)	— (181. ⁰⁰ yen)

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

- The interim dividend per share for the fiscal year ended October 2025 is stated at the actual amount prior to the stock split.
- The annual dividend per share for the fiscal year ended October 2025 is not presented, as it cannot be directly calculated due to the implementation of the stock split.
- For reference, dividend amounts on a pre-stock-split basis are shown in parentheses.

3. Reason

Under the current Medium-Term Business Plan (covering the fiscal years ending October 31, 2026 through October 31, 2028), the Company's basic policy for profit sharing is to maintain a sound financial foundation while providing stable and sustainable dividends. Dividends will be implemented with a minimum dividend on equity (DOE) of 5% and a target consolidated payout ratio of 50% or more, based on a comprehensive assessment of medium- to long-term business performance outlook and business strategies.

In accordance with this policy, and in light of the revised earnings forecast announced today—under which consolidated operating profit, ordinary profit, and profit attributable to owners of the parent are all expected to reach record highs—the Company has decided to revise its year-end dividend forecast for the fiscal year ending October 31, 2026 (previously announced on December 11, 2025) as follows:

The forecast annual dividend per share has been increased from ¥72 to ¥76, representing an increase of ¥4 per share.