



June 9, 2025

Company name: Tsurumi Manufacturing Co., Ltd.
Representative: Osamu Tsujimoto, President
(Securities code: 6351, TSE Prime)
Inquiries: Yasutomi Yoshii, Executive Officer,
General Manager of Human Resources &
General Affairs Division
(Telephone: +81-6-6911-2351)

Stock Split and Revision of the Dividend Forecast

Tsurumi Manufacturing Co., Ltd. (“the Company”) hereby announces that the Board of Directors, at its meeting held on June 9, 2025, resolved to perform a stock split and to revise its dividend forecast.

1. Stock split

(1) Purpose of the stock split

The Company will perform a stock split to lower the amount per investment unit with the aim of improving the liquidity of its shares and to further expand its investor base.

(2) Overview of the stock split

(i) Method of the stock split

The Company will split its common shares held by shareholders recorded or registered in the final shareholder register on the record date of September 30 (Tue), 2025 at a ratio of two shares for every one share.

(ii) Number of shares to be increased by the stock split

Total number of shares issued before the stock split:	25,413,486 shares
Number of shares to be increased by the stock split:	25,413,486 shares
Total number of shares issued after the stock split:	50,826,972 shares
Total number of authorized shares after the stock split:	100,000,000 shares

(iii) Schedule for the stock split

Announcement date of the record date (planned):	September 12 (Fri), 2025
Record date:	September 30 (Tue), 2025
Effective date:	October 1 (Wed), 2025

(iv) Other matters

There will be no change in the amount of capital in relation to this stock split. Moreover, there will be no change in the total number of authorized shares.

2. Revision of the dividend forecast

The Company will revise its year-end dividend forecast for the fiscal year ending March 31, 2026 that it announced on May 13, 2025 due to the stock split. However, this revised forecast below is due to the stock split. Accordingly, there will be no substantive change to the forecast for the year-end dividend per share from the

previous forecast.

	Annual Dividend		
Record Date	Second Quarter-end Dividend	End of the Year	Annual
Previous forecast (Announced on May 13, 2025)	24.00 yen	30.00 yen	54.00 yen
This revised forecast [Conversion before the stock split]	24.00 yen	15.00 yen [30.00 yen]	- [54.00 yen]
Actual dividend in the previous fiscal year (Fiscal year ended March 31, 2025)	24.00 yen (Including a 2-yen commemorative dividend)	30.00 yen (Including a 2-yen commemorative dividend)	54.00 yen (Including a 4-yen commemorative dividend)

Note: This stock split will take effect on October 1 (Wed), 2025. Accordingly, the Company will pay the second quarter-end dividend, whose record date is September 30 (Tue), 2025, based on the number of shares before the stock split.