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May 25, 2026

To whom it may concern,

Company Name: **TPR Co., Ltd.**
Representative: Goji Fujishiro
Representative Director, Chairman & CEO
(Securities Code: 6463, Tokyo Stock Exchange, Prime Market)
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Notice Regarding Dividend of Surplus for the Fiscal Year Ended March 31, 2026 (93rd Fiscal Year)

TPR Co., Ltd. (the “Company”) hereby announces that at a meeting of the Board of Directors held on May 25, 2026, the Company resolved to distribute a dividend of surplus, with a record date of March 31, 2026.

The details are as follows.

1. Description of Dividend

	Final Amount	Recent Dividend Forecast (announced May 15, 2026)	Previous Year Dividend (Actual for fiscal year ended March 31, 2025)
Record date	March 31, 2026	Same as on left	March 31, 2025
Dividend per share	31 yen	Same as on left	50 yen
Total amount of dividend	2,015 million yen	—	1,665 million yen
Effective date	June 9, 2026	—	June 9, 2025
Source of dividend	Retained earnings	—	Retained earnings

Note: The Company conducted a 2-for-1 stock split of its common shares on October 1, 2025. The previous year dividend is presented on a pre-stock split basis.

2. Reason

The Company considers the interests of shareholders to be one of our most important management policies. Our basic policy is to distribute profits in a stable manner that meets shareholder expectations, while considering factors such as annual performance and investments for sustainable growth.

In accordance with this policy, the year-end dividend for the fiscal year ended March 31, 2026 will be 31 yen per share (equivalent to 62 yen on a pre-stock split basis). Accordingly, the total annual dividend per share will be 112 yen (pre-stock split basis).

(Reference) Breakdown of full-year dividend

Record date	Dividend per share		
	End of 2nd quarter	End of Fiscal Year	Annual
Actual for current fiscal year (pre-stock split basis)	50 yen	31yen (62 yen)	– (112 yen)
Previous Year Dividend (Actual for fiscal year ended March 31, 2025)	50 yen	50 yen	100 yen