



August 4, 2025

To whom it may concern

Company Name: TOA Corporation
 Name of representative: Taniguchi Masahiro, President, CEO
 (Securities code: 6809; TSE Prime Market)
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Notice Regarding the Unchanged Forecast for the Fiscal Year Ending March 2026

As previously announced in our press release dated July 16, 2025, titled "Notice Regarding Fund Outflow Incident at Our U.S. Subsidiary" (hereinafter referred to as "the Incident"), we informed you that an incident occurred at our U.S. subsidiary where funds were improperly transferred based on fraudulent instructions from a malicious third party. We also stated that we were conducting a thorough investigation into the potential impact of the Incident on the performance for the fiscal year ending March 2026. As a result of this investigation, we have determined that the impact of the losses incurred in connection with the Incident on our performance is minimal, and therefore no revision is necessary to the consolidated performance forecast disclosed in the earnings release dated May 2, 2025. Additionally, there will be no change to the dividend forecast for the fiscal year ending March 2026.

Please note that the authorities' investigation into this matter is still ongoing, and we will refrain from disclosing further details at this time. We kindly ask for your understanding and cooperation in this matter.

(For reference) Excerpt from the "Consolidated Financial Results for the Fiscal Year Ended March 31, 2025 (Under Japanese GAAP)" dated May 2, 2025

2. Cash dividends

	Dividend per share					Total Dividend paid	Payout ratio (consolidated)	Ratio of total amount of dividends to net assets (consolidated)
	First quarter	Second quarter	Third quarter	Year end	Annual			
	Yen	Yen	Yen	Yen	Yen	Millions of yen	%	%
Fiscal year ended March 31, 2024	—	20.00	—	20.00	40.00	1,244	63.9	2.7
Fiscal year ended March 31, 2025	—	20.00	—	20.00	40.00	1,202	50.9	2.5
Fiscal year ending March 31, 2026 (Forecast)	—	20.00	—	22.00	42.00		45.9	

3. Consolidated financial forecast for the fiscal year ending March 31, 2026 (from April 1, 2025 to March 31, 2026)

(Percentages indicate year-on-year changes.)

	Net sales		Operating profit		Ordinary profit		Profit attributable to owners of parent		Basic earnings per share
	Millions of yen	%	Millions of yen	%	Millions of yen	%	Millions of yen	%	Yen
Fiscal year ending March 31, 2026	54,500	7.7	4,500	25.4	4,700	19.9	2,750	16.3	91.45

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