

April 25, 2025

Company name: Toyoda Gosei Co., Ltd.
Name of representative: Katsumi Saito, President
(Securities code: 7282; Tokyo Prime Market and Nagoya Premier Market)
Inquiries: Hideaki Kondo, General Manager of Finance and Accounting Division
(Telephone: +81-52-400-5131)

Notice Concerning Dividends of Surplus

Toyoda Gosei Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on April 25, 2025, to pay dividends of surplus with a record date of March 31, 2025. The details are described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on October 31, 2024)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	¥55.00	¥55.00	¥57.00
Total amount of dividends	¥6,998 million	–	¥7,242 million
Effective date	May 29, 2025	–	May 30, 2024
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

To achieve the "stable and continuous dividend increase" outlined in our financial policy, we implement dividends with a minimum target of a 2.5% Dividend on Equity (DOE: dividend amount ÷ shareholders' equity). Regarding the year-end surplus dividend, based on the above approach, we will set it at ¥55 yen, the same amount as the most recent forecast.

* The dividend results are as follows:

Record date	Dividend per share (Yen)		
	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	¥50.00	¥55.00	¥105.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	¥38.00	¥57.00	¥95.00