

April 28, 2026

Company name: Toyoda Gosei Co., Ltd.  
Name of representative: Katsumi Saito, President  
(Securities code: 7282; Tokyo Prime Market and Nagoya Premier Market)  
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## 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 28, 2026, to pay dividends of surplus with a record date of March 31, 2026. The details are described below.

### 1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on April 25, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	¥88.00	¥60.00	¥55.00
Total amount of dividends	¥10,318 million	–	¥6,998 million
Effective date	May 29, 2026	–	May 29, 2025
Source of dividends	Retained earnings	–	Retained earnings

### 2. Reason

Regarding the year-end surplus dividend, to achieve the "stable and continuous dividend increase" outlined in our financial policy, we will set it at ¥88 yen, which is a 28-yen increase over the 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	¥88.00	¥138.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	¥50.00	¥55.00	¥105.00