



May 19, 2026

## News Release

TS TECH Co., Ltd.  
Eiji Toba, Representative Director, President  
(Stock code: 7313, Tokyo Stock Exchange Prime Market)  
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### TS Tech Announces Dividend of Surplus

In its meeting held May 19, 2026, as outlined below, the board of directors of TS TECH Co., Ltd. (“Company” hereinafter) resolved to pay a dividend of surplus with a date of record of March 31, 2026.

#### Details

##### 1. Details of dividend

	Decision	Latest dividend forecast (released on May 14, 2025)	Results in previous period (fiscal year ended March 31, 2025)
Date of record	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	46.00 yen	46.00 yen	43.00 yen
Total dividend amount	5,386 million yen	—	5,127 million yen
Payment date	June 4, 2026	—	June 5, 2025
Source of dividend	Retained earnings	—	Retained earnings

##### 2. Reasons

The Company recognizes returns to shareholders as an important management issue. The 15th Medium-Term Management Plan (April 1, 2023 – March 31, 2026) called for stable growth in dividend payments, with a DOE\* target of at least 3.5% at the end of the period of the Plan, based on the basic policy of implementing stable and continuing shareholder returns unaffected by business performance fluctuations. This is intended to achieve a PBR of 1 at an early stage through sustained growth powered by growth-focused investments and enhanced returns to shareholders. Based on this policy, the Company will pay a year-end dividend of 46 yen per share for the fiscal year ended March 2026. As a result, annual dividends, including the interim dividend, will be 90 yen per share.

The actual DOE achieved at the end of the 15th Medium-Term Management Plan was 3.4%, due to the impact of foreign exchange fluctuations. Under the 16th Medium-Term Management Plan (April 1, 2026 – March 31, 2029), the Company will continue to set a DOE target of at least 3.5% as its shareholder return objective and will strive to achieve this target.

\* DOE (dividends on equity) ratio = Total dividend / shareholders' equity (equity attributable to owners of parent)

(Reference) Breakdown of annual dividends

Date of record	Dividends per share		
	End of second quarter	Year end	Full year
Results in this period	44.00 yen	46.00 yen	90.00 yen
Results in previous period (fiscal year ended March 31, 2025)	40.00 yen	43.00 yen	83.00 yen