

April 28, 2025

Company Name: Toyota Tsusho Corporation

Representative Director: Hideyuki Iwamoto, Representative Director, Executive Vice President

(Securities Code: 8015, Prime Market of TSE & Premier Market of NSE)

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To whom it may concern:

Notice regarding Dividend on Retained Earnings

Toyota Tsusho Corporation ("Toyota Tsusho") is pleased to inform that in the board of directors meeting held on April 28, 2025, Toyota Tsusho has reached a resolution to pay the dividend on retained earnings calculated as of the base date March 31, 2025 as follows. Further, this resolution is to be proposed at the general meeting of shareholders to be held on June 20, 2025.

1. Dividend Details

	Agreed Amount March 31, 2025 year-end dividend	Latest forecast (Announced on October 31, 2024)	Previous year (March 31, 2024 year-end dividend)
Base date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	55.00 Yen	50.00 Yen	155.00 Yen
Total dividend payouts	58,096 Million Yen	_	54,573 Million Yen
Date of payment	June 23, 2025	_	June 24, 2024
Dividend resource	Accumulated earnings	_	Accumulated earnings

Note: On July 1, 2024, Toyota Tsusho conducted a three-for-one stock split of its common shares.

The dividend for the fiscal year ended March 31, 2024 represents the actual dividend amount prior to the stock split.

2. Reasons

As for the duration of the fiscal year ended March 31, 2024 through the fiscal year ending March 31, 2026, Toyota Tsusho has a policy to achieve progressive dividend and consolidated dividend payout ratio of 30% or more. In addition, agile payment will be considered in situation of cash flow.

The dividend per share is revised to be 55.00 Yen from the previous forecast 50.00 Yen. Accordingly, the total annual dividend per share is to amount to 105.00 Yen, combined with the interim dividend per share at the end of the 2nd quarter (50.00 Yen per share). This dividend resolution derived from the profit attributable to the owners of parent 362,506 Million Yen, increased from the previously forecasted 350,000 Million Yen announced on October 31, 2024, as shown on the "Toyota Tsusho Corporation Financial Highlights for the Fiscal Year Ended March 31, 2025" released today and the aforesaid policy.

(For reference) Dividend Breakdown

	Dividend per share		
Base date	End of the 2 nd quarter (Yen)	Year-end dividend (Yen)	Annual total (Yen)
Result of the year	50.00	55.00	105.00
Previous year (March 31, 2024 year-end)	125.00	155.00	280.00

Note: On July 1, 2024, Toyota Tsusho conducted a three-for-one stock split of its common shares.

The dividend for the fiscal year ended March 31, 2024 represents the actual dividend amount prior to the stock split.

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

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