

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.



May 8, 2025

Company name: TSUBAKIMOTO KOGYO CO., LTD.  
Name of representative: Masashi Koda, President & COO  
(Securities code: 8052; Tokyo Stock Exchange Prime Market)  
Inquiries: Junshi Koketsu, Managing Officer  
(Telephone: +81-6-4795-8832)

## Notice Concerning Dividends of Surplus and Special Dividends

TSUBAKIMOTO KOGYO CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 8, 2025, to pay dividends of surplus, as detailed below. This matter will be proposed at the 122th Annual General Meeting of Shareholders to be held on June 27, 2025.

### 1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 8, 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	65 yen (Ordinary dividend: 55 yen) (Special dividend: 10 yen)	45 yen	140 yen (Ordinary dividend: 130 yen) (Commemorative dividend: 10 yen)
Total amount of dividends	1,209 million yen	—	889 million yen
Effective date	June 30, 2025	—	June 28, 2024
Source of dividends	Retained earnings	—	Retained earnings

(Note) The Company conducted a 3-for-1 share split on April 1, 2024. The results for the previous year are the actual dividend amount before the share split.

### 2. Reason

Regarding the performance of our corporate group, we have been steadily performing well as a whole. Net profit reached a new record high.

Therefore, although the traditional policy regarding ordinary dividends is to focus on stable and continuous dividends, taking into account the enhancement of internal reserves for stable investment funds and financial base in order to accomplish our medium- to long-term growth, we plan to increase the year-end dividend for this fiscal year to 55 yen per share, an increase of 10 yen compared to the most recent dividend forecast.

In addition, as the performance has been better than forecast at the beginning of the year, we have decided to add 10 yen per share as a special dividend for a total dividend of 65 yen per share.

As a result, the annual dividend is expected to be 80 yen per share.

The Company conducted a 3-for-1 share split on April 1, 2024. The results for the previous year are the actual dividend amount before the share split, but when converted to the number of shares after the share split, the annual dividend per share for the previous year was 60 yen. In the current fiscal year, the annual dividend will be actually increased by 20 yen compared to the previous fiscal year.

### (Reference) Breakdown of annual dividend

	Dividend per share (Yen)		
Record date	Second quarter-end	Fiscal-year end	Total
Current fiscal year (Result and decision)	15 yen	65 yen (Ordinary dividend: 55 yen) (Special dividend: 10 yen)	80 yen (Ordinary dividend: 70 yen) (Special dividend: 10 yen)
Previous fiscal year (Fiscal year ended March 31, 2024)	40 yen	140 yen (Ordinary dividend: 130 yen) (Commemorative dividend: 10 yen)	180 yen (Ordinary dividend: 170 yen) (Commemorative dividend: 10 yen)

(Note) The Company conducted a 3-for-1 share split on April 1, 2024. The results for the previous year are the actual dividend amount before the share split.