

Note on translation

This document is a translation of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.



August 8, 2025

To Whom It May Concern,

Company name: TKC Corporation
Representative: Masanori Iizuka, Representative Director,
President and Executive Officer
(Securities code: 9746, Tokyo Stock Exchange Prime Market)
Inquiries: Yoshinori Nakajima, Executive Officer, Chief of
Business Administration Headquarters
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Notice Regarding Revision of Dividend Forecast (Dividend Increase)
for the Fiscal Year Ending September 2025

We hereby announce that at a meeting of the Board of Directors held on August 8, 2025, a resolution was passed to revise the forecasted dividend per share for the fiscal year ending September 2025 as follows.

1. Revision of dividend forecast

	Annual dividends		
	2nd quarter	Fiscal year-end	Total
Previous forecast (announced on November 13, 2024)	50.00 yen	50.00 yen	100.00 yen
Revised forecast		60.00 yen	110.00 yen
Actual dividends for the current period	50.00 yen		
Actual dividends for the previous period (FY ended September 2024)	45.00 yen	55.00 yen	-

2. Reason for revision

TKC's basic dividend policy is to aim for a dividend payout ratio of 50% in order to meet the expectations of its shareholders.

The full-year business results forecast for the current period is as stated in the "Consolidated Financial Results for the 3rd Quarter of the Fiscal Year Ending September 2025" disclosed today. In view of this business results forecast, we have decided to increase dividends as a token of our appreciation and gratitude to our shareholders. As outlined above, we plan to propose at the 59th Ordinary General Meeting of Shareholders scheduled to be held in December 2025 that the year-end dividend forecast for the fiscal year ending September 2025 of 50.00 yen be increased by a special dividend of 10.00 yen to 60.00 yen per share.

(Note) The above forecasts are based on information currently available to the Company and certain assumptions deemed reasonable by the Company, and they are not guaranteed. Actual business results may differ from the forecasted figures due to various factors in the future.

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