

May 13<sup>th</sup>, 2026

## **Tokyo Seimitsu Announces Year-end Dividend for FY2026/3**

Company name: TOKYO SEIMITSU CO., LTD.

(Stock code: 7729, Tokyo Stock Exchange, Prime Segment)

Representative: Ryuichi Kimura, President and CEO

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The Board of Directors of TOKYO SEIMITSU CO., LTD. (the Company) resolved today the Company's year-end (Q4 End) dividend for FY2026/3 ended March 31<sup>st</sup>, 2026.

The year-end dividend will be proposed for resolution at the 103<sup>rd</sup> Annual General Meeting of Shareholders to be held on June 22<sup>nd</sup>, 2026.

### **1. Year-end Dividend for FY2026/3 ended March 31<sup>st</sup>, 2026**

	Resolutions	Previous Forecast (Announced on Feb. 6 <sup>th</sup> , 2026)	Dividend for FY2025/3 (Ended March 31 <sup>st</sup> , 2025)
Rights allotment date	March 31 <sup>st</sup> , 2026	Same as at left	March 31 <sup>st</sup> , 2025
Dividend per share	151 Yen	111 Yen	139 Yen
Total dividend	6,157 million Yen	-	5,652 million Yen
Effective date of distribution	June 23 <sup>rd</sup> , 2026	-	June 24 <sup>th</sup> , 2025
Source of dividend	Retained Earnings	-	Retained Earnings

### **2. Background to resolving the dividend**

For FY2026/3, based on profit projections that assume the exclusion of the extraordinary loss incurred during FY2026/3 for countermeasures against potential future defects in specific products in SPE segment, and the policy for profit distribution to shareholders targeting a consolidated dividend payout ratio of 40%, the Company plans to issue an additional ¥40 per share on top of the forecasted ¥111 per share year-end dividend, announced on February 6<sup>th</sup>, 2026, to total ¥262 per share.

#### **(Reference) Dividend per Fiscal Year**

Rights allotment date	Per Share Dividend		
	Q2 End	Q4 End	Total
Dividend for FY2026/3	111 Yen	151 Yen	262 Yen
Dividend for FY2025/3 (Ended March 31 <sup>st</sup> , 2025)	114 Yen	139 Yen	253 Yen

#### *< Policy for Profit Distribution to the Shareholders >*

*The Company considers maintaining a core policy regarding the distribution of profits linked to the business performance of the Company and aims to pay stable dividends targeting a consolidated dividend payout ratio of 40%. Also, considering the aim to provide stable and continuous dividend payments, the Company deems to maintain an annual dividend of ¥20 per share regardless of consolidated profits of the Company. However, it is at the discretion of the Board to review this policy if the Company experiences losses in two consecutive years.*

*Retained earnings will be effectively used for research and development of advanced technologies, capital investment, overseas expansion, upgrading of information systems, development of new business fields, M&A investment, etc., while giving due consideration to maintaining and strengthening the soundness of our financial position.*

*The Company regards repurchase of treasury stock as a flexible profit return policy that complements the payment of dividends from retained earnings, while comprehensively taking into cash flow, retained earnings, and other factors.*

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