



May 13, 2024

Company name: TOSOH CORPORATION
Representative: Mamoru Kuwada
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(stock code:4042)
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Notice Regarding Dividends from Surplus

Tosoh Corporation hereby announces that its Board of Directors has resolved at a meeting held on May 13, 2024, that surplus dividends will be issued to shareholders with the record date of March 31, 2024, as follows.

1. Details of Dividends

	Amount determined	Most recent dividend forecast (announced on May 12, 2023)	Results for the previous period (year ended March 31, 2023)
Record date	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per share (yen)	45.00	40.00	40.00
Total dividends (yen)	14,330 million	—	12,734 million
Effective date	May 31, 2024	—	June 2, 2023
Source of dividends	Retained earnings	—	Retained earnings

2. Reasons for Dividend

The Company positions the return of profits to shareholders as one of our important capital policies and make it a basic policy to pay continuous and stable dividends and determine dividends by comprehensively taking into consideration factors such as future earnings trends, financial conditions, and the necessary funds for future business development.

The year-end dividend forecast for the fiscal year ended March 31, 2024, was set at ¥40.00 per share. The dividend was raised to ¥45.00, however, to achieve shareholder returns with an awareness of the need to improve capital efficiency.

The Company's Articles of Incorporation stipulate dividends from surplus, etc. shall be carried out based on a resolution of the Board of Directors, and do not require a resolution at the General Meeting of Shareholders.

(References) Breakdown of Annual Dividends

Record date	Dividend per share (yen)		
	Interim	Year-end	Total
Fiscal year ended March 31, 2024	40.00	45.00	85.00
Fiscal year ended March 31, 2023	40.00	40.00	80.00