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May 8, 2024

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(Securities code: 8052; Tokyo Stock Exchange Prime Market)  
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## Notice Concerning Dividends of Surplus and Commemorative 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, 2024, to pay dividends of surplus, as detailed below. This matter will be proposed at the 121th Annual General Meeting of Shareholders to be held on June 27, 2024.

### 1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on October 27, 2023)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2023)
Record date	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per share	140 yen (Ordinary dividend:130 yen) (Commemorative dividend:10 yen)	120 yen	120 yen (Ordinary dividend:110 yen) (Special dividend:10 yen)
Total amount of dividends	889 million yen	–	758 million yen
Effective date	June 28, 2024	–	June 30, 2023
Source of dividends	Retained earnings	–	Retained earnings

### 2. Reason

Regarding the performance of our corporate group, we have been steadily performing well as a whole.

This fiscal year marks the 80th anniversary since the commencement of our current trade name, (TSUBAKIMOTO KOGYO). In commemoration of this milestone, we have decided to add a commemorative dividend of 10 yen per share.

Regarding ordinary dividends, we place importance on stable and continuous payouts, 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. Based on this policy, we plan to increase the year-end dividend for this fiscal year to 130 yen per share, an increase of 10 yen compared to the most recent dividend forecast.

As a result, the annual dividend is expected to be 180 yen per share, an increase of 30 yen from the previous fiscal year.

#### (Reference) Breakdown of annual dividend

Record date	Dividend per share (Yen)		
	Second quarter-end	Fiscal-year end	Total
Current fiscal year (Result and decision)	40 yen	140 yen (Ordinary dividend:130 yen) (Commemorative dividend:10 yen)	180 yen (Ordinary dividend:170 yen) (Commemorative dividend:10 yen)
Previous fiscal year (Fiscal year ended March 31, 2023)	30 yen	120 yen (Ordinary dividend:110 yen) (Special dividend:10 yen)	150 yen (Ordinary dividend:140 yen) (Special dividend:10 yen)

(Note) The Company conducted a 3-for-1 share split on April 1, 2024. The actual dividend amount before the share split is stated.