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May 15, 2024

To whom it may concern:

Company name: Tenma Corporation

Representative: Hirohiko Hirono, President and Representative Director

(Securities code: 7958, TSE Prime)

Contact: Masaru Noritake, Director in charge of General Affairs and Finance and Accounting affairs and General Manager, General Affairs Department

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Announcement concerning change of
scheduled commencement date of dividend payment

At a meeting of the Board of Directors held today, the Company resolved to amend the scheduled commencement date for the payment of dividends to July 17, 2024, for the year-end dividend with a record date of March 31, 2024. Consequently, the Company has implemented the following revisions to certain statements in the “Consolidated Financial Results for the Fiscal Year Ended March 31, 2024 [Japanese GAAP]” disclosed on May 10, 2024.

Details

1. Revised Sections (Revised sections are underlined)

Consolidated Financial Results for the Fiscal Year Ended March 31, 2024 [Japanese GAAP]”

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(Before revision) Scheduled commencement date for the payment of dividends: June 10, 2024

(After revision) Scheduled commencement date for the payment of dividends: July 17, 2024

2. Reasons for the revisions

The Company intends to submit a proposal for the appropriation of Surplus with regard to the year-end dividend for the fiscal year ended March 31, 2024, at the 76th annual general meeting of shareholders scheduled to be held on June 26, 2024, for the approval of our shareholders.

Because of the current difficulty in ascertaining the commencement of administrative procedures for dividend payments, we have decided to initiate the said procedures upon the adoption of a resolution at the aforementioned shareholders' meeting.

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