



May 7, 2025

Company name: Tokyo Tekko Co., Ltd.  
Representative: Tsunebumi Yoshihara,  
Chairman  
(Securities Code: 5445;  
TSE Prime Market)  
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### Notice Concerning Dividends of Surplus (Dividends Increase)

Tokyo Tekko Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 7, 2025, to pay dividends of surplus with a record date of March 31, 2025. The details are described below.

#### 1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on October 31, 2024)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	275.00 yen	235.00 yen	220.00 yen
Total amount of dividends	2,392 million yen	–	1,951 million yen
Effective date	June 4, 2025	–	June 4, 2024
Source of dividends	Retained earnings	–	Retained earnings

#### 2. Reasons

The Company’s basic policy regarding distributions of profit is to make stable distributions of profit based on performance, considering the strengthening of the Company’s financial structure, the enhancement of internal reserves in preparation for future business expansion, and other factors.

Regarding the year-end dividend for the fiscal year ended March 31, 2025, the Company originally planned to pay 235 yen per share. However, after comprehensively considering the conditions for the full fiscal year, including consolidated results, profit levels, financial condition, and shareholder return status, the Company has decided to increase the dividend by 40 yen, resulting in a dividend of 275 yen per share. Consequently, the annual dividend per share will be 375 yen.

Please note that, in accordance with Article 459, Paragraph 1 of the Companies Act, the Company stipulated in its Articles of Incorporation that the dividends of surplus, etc., shall be determined by a resolution of the Board of Directors.

(Reference) Breakdown of the annual dividends

Record date	Dividend per share		
	Second quarter-end	Fiscal year-end	Annual
Fiscal year ended March 31, 2025	100.00 yen	275.00 yen	375.00 yen
Fiscal year ended March 31, 2024	50.00 yen	220.00 yen	270.00 yen