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May 15, 2025

Company: TODA CORPORATION
Representative: Seisuke Otani, President and Representative Director
(Securities Code: 1860 TSE Prime Market)
Contact: Yoshiyuki Shiba, General Manager, Planning & IR Div.
(Phone: 03-3535-1357)

Notice Concerning Dividends from Surplus

TODA CORPORATION (the “Company”) hereby announces that at the Board of Directors Meeting held today, the Company resolved to submit a proposal to the 102nd Annual General Meeting of Shareholders of the Company, to be held on June 26, 2025, concerning the payment of dividends of surplus with a record date of March 31, 2025, as outlined below.

1. Details of Dividend

	Determined amount	Most recent dividend forecast (Announced on February 12, 2025)	Actual results for the previous period (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	¥15.50	¥14.50	¥14.00
Total amount of dividends	¥4,689 million	-	¥4,298 million
Effective date	June 27, 2025	-	June 27, 2024
Source of dividends	Retained earnings	-	Retained earnings

2. Reasons

The Company’s basic policy is to distribute profits based on business results and the business environment after giving consideration to the provision of continuous and stable dividends to shareholders and the need to secure sufficient retained earnings essential for improving the Company’s competitiveness and its financial position.

Under this policy, the Company has revised the year-end dividend forecast for the fiscal year ending March 31, 2025 in accordance with the revised earnings forecasts announced in the “Notice Concerning Revision of Earnings Forecasts” dated April 30, 2025. Accordingly, the previous forecast (announced on February 12, 2025) has been increased by ¥1, from ¥14.50 to ¥15.50.

The annual dividend for the fiscal year ending March 31, 2025, will be ¥30 per share, including the

¥14.50 already paid as interim dividend.

(Reference) Breakdown of Annual Dividends

Record date	Dividend per share		
	Interim	Year-end	Annual
Annual results for the current period (Fiscal year ended March 31, 2025)	¥14.50	¥15.50	¥30.00
Annual results for the previous period (Fiscal year ended March 31, 2024)	¥14.00	¥14.00	¥28.00

End