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May 15, 2026

Company: TODA CORPORATION  
Representative: Seisuke Otani, President and Representative Director  
(Securities Code: 1860, TSE Prime Market)  
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## 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 103rd Annual General Meeting of Shareholders of the Company, to be held on June 26, 2026, concerning the payment of dividends of surplus with a record date of March 31, 2026, as outlined below.

### 1. Details of the Dividend

	Determined amount	Most recent dividend forecast (Announced on February 13, 2026)	Actual results for the previous year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	¥38.00	¥25.00	¥15.50
Total amount of dividends	¥11,388 million	-	¥4,689 million
Effective date	June 29, 2026	-	June 27, 2025
Source of dividends	Retained earnings	-	Retained earnings

### 2. Reason

The Company’s basic policy is to return profits to shareholders in accordance with business performance and the business environment, taking into consideration the implementation of continuous and stable dividends to shareholders and the securing of internal reserves essential for strengthening the Company’s competitiveness and financial position.

Under this policy, based on the Company’s performance for the fiscal year ended March 31, 2026, the Company has revised the year-end dividend upward by ¥13, from the previous forecast of ¥25 announced on February 13, 2026, to ¥38 per share.

As a result, the annual dividend for the fiscal year ended March 31, 2026 will be ¥58 per share, including the interim dividend of ¥20 per share already paid.

(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, 2026)	¥20.00	¥38.00	¥58.00
Annual results for the previous period (Fiscal year ended March 31, 2025)	¥14.50	¥15.50	¥30.00

End