



**Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.**

May 13, 2025

Company name: TOKYO ROPE MFG. CO., LTD.  
 Representative: Hideyuki Harada, President  
 (Securities code: 5981, Prime Market of Tokyo Stock Exchange)  
 Contact: Koji Kitan, Director and Managing Executive Officer.  
 Head of General Affairs Department  
 (TEL. 03-6366-7777)

## Notice Concerning Dividends (Dividend Increase) of retained earnings

TOKYO ROPE MFG. CO., LTD. hereby announces that at its meeting of the Board of Directors held on May 13, 2025, the Company resolved to pay dividends of retained earnings with a record date of March 31, 2025 as follows.

### 1. Details of dividends

	Fixed Amount	Recent Dividend Forecast (Published on November 12, 2024)	Previous Fiscal Year Results (Fiscal Year Ending March 2024)
Base Date	March 31, 2025	Same as left	March 31, 2024
Dividends per share	JPY 64	JPY 60	JPY 40
Total amount of dividends	1,005million yen	—	637million yen
Effective Date	June 12, 2025	—	June 12, 2024
dividend resource	Retained earnings	—	Retained earnings

### 2. Reason

Based on the policy of aiming to increase corporate value over the medium to long term, the Company will continue to invest in growth areas, accumulate and maintain a level of shareholders' equity that can withstand the risks arising from its business activities, including investments, and will implement continuous and stable shareholder returns while giving consideration to capital efficiency.

In the medium-term management plan "TCTR" for the fiscal year ending March 2025 to the fiscal year ending March 2027, one of the basic policies is to " Building a company that is attractive to all stakeholders," and with a view to improving PBR, we

will consider various shareholder return methods that are conscious of the cost of capital and stock price. We aim to achieve a total return ratio of 40% or more and provide stable shareholder returns.

In light of the fact that profit attributable to owners of parent for the fiscal year ending March 2025 exceeded the performance forecast, we have decided to increase the dividend per share for the fiscal year ending March 2025 so that the total payout ratio for the fiscal year ending March 2025 will be approximately 40%.