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MEMBERSHIP
May 13, 2025

Company name: TOMONY Holdings, Inc.
Representative: Takeshi Nakamura, Representative Director,
President and CEO
(Securities code: 8600; TSE Prime)
Contact: Hitomi Fujii, Managing Director, General
Manager of Corporate Planning Department
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Notice Concerning Dividends of Surplus (Dividend Increase)

TOMONY Holdings, Inc. (the “the Company”) hereby announces that its has resolved, at a meeting of the Board of Directors held on May 13, 2025, to pay dividends of surplus with a record of March 31, 2025. The details are described below. This matter will be submitted to the 15th annual general meeting of shareholders, scheduled to be held on June 25, 2025.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on November 12, 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	¥9.50	¥9.00	¥5.50
Total amount of dividends	¥1,827 million	—	¥1,056 million
Effective date	June 26, 2025	—	June 27, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

Our basic policy is to implement a stable dividend policy while striving to continuously improve our corporate value and positioning the return of profits to shareholders as one of our key management priorities, taking into consideration the need to further strengthen our management structure and enhance the internal reserves necessary for active business development. As announced in the “Consolidated Financial Results for the Fiscal Year Ended March 31, 2025” published today, our business performance during this fiscal year has progressed smoothly, and our profit attributable to owners of parent for this fiscal year exceeded the most recent forecast. Therefore, we will increase the year-end dividend for this fiscal year by 0.50 yen from the most recent forecast to 9.50 yen per share.

As a result, the annual dividend for this fiscal year will be 16.50 yen per share (dividend payout ratio 20.0%), an increase of 5.50 yen from the previous year.

* The breakdown of the annual dividends are as follows:

	Dividend per share (Yen)		
Record date	Second quarter-end	Fiscal year-end	Total
Actual results for the current fiscal year	¥7.00	¥9.50	¥16.50
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	¥5.50	¥5.50	¥11.00