



May 15, 2025

Company name: TOTETSU KOGYO CO., LTD.
Representative: Tadao Maekawa
President, Representative Director
(Securities code 1835; Prime Market,
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Notice Concerning Dividends of Surplus (Dividend Increase)

TOTETSU KOGYO CO., LTD. (hereinafter, the “Company”) hereby announces that the Company has resolved at the meeting of the Board of Directors held on May 15, 2025 to submit a proposal for the dividends of surplus (dividend increase) with a record date of March 31, 2025 to its 82nd Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2025 as described below.

1. Details of fiscal year-end dividends

	Determined amount	Most recent dividend forecast (Announced on May 15, 2024)
Record date	March 31, 2025	March 31, 2025
Dividend per share	85.00 yen	50.00 yen
Total amount of dividend	2,934,778 thousand yen	—
Effective date	June 27, 2025	—
Source of dividends	Retained earnings	—

2. Reasons for dividends

With regard to distribution of profits, the Company’s basic policy is to continue to offer stable dividends, to maintain internal reserves for enhancing shareholders’ equity and capital investment, and to grant dividends proportional to revenue.

Based on this policy and in consideration of the Group’s results for the fiscal year, as well as future business development, the Company has decided to increase the fiscal year-end dividend by 35 yen from the 50 yen per share announced on May 15, 2024 to 85 yen per share, in order to recognize the support provided by shareholders. Combined with the interim dividend of 50 yen per share, this will bring the annual dividend for the current fiscal year to 135 yen per share.

Reference: Breakdown of the annual dividend

	Dividend per share		
	Second quarter-end	Fiscal year-end	Total
Actual results for the fiscal year ended March 31, 2025 (FY2024) (Fiscal year-end and total amounts are forecasts)	50.00 yen	85.00 yen	135.00 yen
Actual results for the previous fiscal year (FY2023)	47.00 yen	50.00 yen	97.00 yen