



DATE: October 31, 2025

Company: NS TOOL CO., LTD.
Representative: Hiroji Goto, President
Stock Code: 6157, Prime Market, Tokyo Stock Exchange
Contact: Satoru Toda, Director,
Corporate Planning Office
(TEL+81-3-6423-1135)

Notice Concerning Dividends of Surplus (Interim Dividend)

NS TOOL CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today to pay dividends of surplus (interim dividend) with a record date of September 30, 2025. Further details follow:

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 15, 2025)	Previous period results (Interim dividend for the fiscal year ended March 31, 2024)
Record date	September 30, 2025	September 30, 2025	September 30, 2024
Dividend per share	JPY 15.00	JPY 15.00	JPY 15.00
Total amount of dividends	JPY 374 million	–	JPY 373 million
Effective date	December 1, 2025	–	December 2, 2024
Source of dividends	Retained earnings	–	Retained earnings

2. Reason for the dividend payment

The company recognize that returning profits to shareholders is one of its important management priorities, and the basic policy is to implement profit return measures in accordance with business performance, while taking into consideration securing a stable management base and retaining earnings for business expansion.

Based on the above policy, the company will pay dividends with an eye toward stability and continuity, taking into consideration factors such as business performance trends and dividend payout ratios.

Regarding the interim dividend for the fiscal year ending March 2026, taking into consideration the above policy, the company have decided to pay a dividend of 15.00 yen per share.

※ The annual dividend forecasts are as follows:

	Dividend per share (JPY)		
Record date	Second quarter-end	Fiscal-year end	Total
Dividend forecasts		JPY 15.00	JPY 30.00
Actual results for the current fiscal year	JPY 15.00		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	JPY 15.00	JPY 15.00	JPY 30.00