



November 11, 2025

To Whom It May Concern:

Company Name: TOTECH CORPORATION
Name of Representative: Kaoru Koyama,
Representative Director and President
(Securities Code: 9960)
Contact: Toshikazu Kanai,
Executive Officer and Deputy General
Manager of Administration Division
(TEL:+81-3-6632-7003)

Notice Concerning Revision of Full-year Consolidated Earnings Forecast, Dividends of Surplus (Interim Dividend), and Revision of Dividend Forecast

In light of recent performance trends, the Company has revised its full-year consolidated earnings forecast for the fiscal year ending March 2026, the final year of our Medium-term Management Plan (fiscal year ending March 2024 to fiscal year ending March 2026), as follows.

Additionally, at the Board of Directors meeting held on November 11, 2025, the Company resolved to pay dividends of surplus (interim dividend) with a record date of September 30, 2025, as follows. Furthermore, the year-end dividend forecast announced on May 15, 2025 has been revised as follows.

1. Revision to full-year consolidated earnings forecast

(1) Revised consolidated earnings forecast for the fiscal year ending March 2026 (April 1, 2025 to March 31, 2026)

	Net sales	Operating profit	Ordinary profit	Profit attributable to owners of parent	Profit per share
	(Million yen)	(Million yen)	(Million yen)	(Million yen)	(Yen)
Previous forecast (A)	160,000	15,000	15,800	10,700	259.99
Revised forecast (B)	166,000	16,000	16,800	12,000	291.44
Change (B-A)	6,000	1,000	1,000	1,300	
Change (%)	3.8	6.7	6.3	12.1	
(Reference) Results for the previous fiscal year (Fiscal year ended March 2025)	155,958	14,691	15,574	11,194	272.06

(2) Reason for the revision

With regard to the consolidated earnings forecast for the fiscal year ending March 2026, sales in both the product and construction segments grew steadily through the second quarter, driven by a favorable order receipt environment, including an increase in large-scale redevelopment projects mainly in the Tokyo metropolitan area. Steady progress in business performance is expected to continue in the third and fourth quarters, and consolidated net sales and profit at each stage are

expected to exceed the previous forecast.

2. Dividends of surplus (interim dividend)

	Amount decided	Most recent dividend forecast (Announced on May 15, 2025)	Results for the previous fiscal year (Fiscal year ended March 2025)
Record date	September 30, 2025	September 30, 2025	September 30, 2024
Dividend per share	35.00 yen	35.00 yen	24.00 yen
Total dividends	1,446 million yen	-	991 million yen
Effective date	December 8, 2025	-	November 29, 2024
Source of dividends	Retained earnings	-	Retained earnings

3. Revision of year-end dividend forecast

(1) Details of the revision

Record date	Annual dividends				
	End of first quarter	End of second quarter	End of third quarter	Year-end	Total
Previous forecast (Announced on May 15, 2025)	(Yen) -	(Yen)	(Yen) -	(Yen) 69.00	(Yen) 104.00
Revised forecast	-		-	82.00	117.00
Results for the current fiscal year	-	35.00	-		
(Reference) Results for the previous fiscal year (Fiscal year ended March 2025)	-	24.00	-	92.00	116.00

(2) Reason for the revision

The Company considers the return of profits to shareholders to be an important management policy. Our basic policy is to improve profitability through effective business management and strengthen our financial position while allocating results based on business performance. As a concrete indicator, a consolidated dividend payout ratio of 40% is set, and continuous and stable dividends are paid according to business performance.

Accordingly, in light of the revised consolidated earnings forecast for the fiscal year ending March 2026, it has been decided to increase the ordinary dividend by 13 yen from the latest dividend forecast and revise the year-end dividend forecast to 82 yen per share in order to return profits to shareholders. As a result, the annual dividend per share, including the interim dividend, will be 117 yen.

(Note) Forecasts are based on information currently available to the Company. Actual results may differ from the forecasts due to various factors.