



December 11, 2024

Company name Tomoe Engineering Co., Ltd.
Representative Akitomo Tamai, President
(Code: 6309 TSE Prime Market)
Inquiries Osamu Fujii
Director & Executive Officer,
General Affairs & Business Coordination Dept.
Phone +81 (0)3 3442 5120

Notice of Dividends of Surplus (Dividend Increase)

Tomoe Engineering Co., Ltd. (the “Company”) hereby announces that our Board of Directors has resolved at a meeting held on December 11, 2024, to pay dividends of surplus with the record date of October 31, 2024. This matter is to be proposed for approval of the 95th Ordinary General Meeting of Shareholders to be held on January 30, 2025, as described below.

1. Details of Dividend

	Dividend determined	The latest dividend forecast (June 7, 2024)	The dividend actually paid in the previous fiscal year (The fiscal year ended October 31, 2023)
Record date	<u>October 31, 2024</u>	<u>October 31, 2024</u>	October 31, 2023
Dividend per share	82. ⁰⁰	63. ⁰⁰	70. ⁰⁰
Total dividend amount	818 million yen	—	698 million yen
Effective date	January 31, 2025	—	January 31, 2024
Dividend resource	Retained earnings	—	Retained earnings

2. Reason for Dividend Increase

In light of the financial results for the fiscal year ending October 31, 2024 announced today, we have decided to increase the year-end dividend per share by 19 yen from the most recent forecast of 63 yen to 82 yen per share, in order to return profits to our shareholders, and will submit this proposal to the Ordinary General Meeting of Shareholders. As a result, the annual dividend for the fiscal year ending October 31, 2024, including the interim dividend, will be 145 yen per share. The annual dividend forecast for the fiscal year ending October 31, 2025 is 146 yen per share (interim dividend of 73 yen and year-end dividend of 73 yen).

(Reference) Breakdown of annual dividends

	Dividend per share		
	End of the second quarter	End of the fiscal year	Total dividend (Annual)
Dividend determined (The General Meeting on January 30, 2025)		82. ⁰⁰	145. ⁰⁰
Actual results for the current fiscal year (fiscal year ended October 31, 2024)	63. ⁰⁰		
Actual results for the previous fiscal year (fiscal year ended October 31, 2023)	40. ⁰⁰	70. ⁰⁰	110. ⁰⁰