

*(Note) This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail*

January 29, 2026

Company name: TOMEN DEVICES CORPORATION

Representative: Kiyotaka Nakao, President

(Securities code: 2737, Prime Market)

Inquiries: Hideki Hara, General Manager,  
Investor & Public Relation Office

Tel: +81-3-3536-9150

**Notice regarding Revision of Consolidated Financial Forecasts and Dividend Forecast**  
**(Upward Revision / Increase in Dividend)**

TOMEN DEVICES CORPORATION (the “Company”) hereby announces the revision of its consolidated financial forecasts for the year ending March 31, 2026, and its year-end dividend forecast as follows. Previous forecast was announced on October 30, 2025.

**1. Revision of Financial Forecasts**

Revision of the consolidated financial forecast for the fiscal year ending March 31, 2026  
(April 1, 2025 to March 31, 2026)

	Net Sales	Operating Profit	Ordinary Profit	Profit attributable to owners of parent	Net asset per share
	Millions of yen	Millions of yen	Millions of yen	Millions of yen	yen
Previous Forecast (A)	470,000	11,500	9,000	6,400	941.05
<b>Revised forecast (B)</b>	530,000	15,500	11,300	8,000	1,176.31
Change (B-A)	60,000	4,000	2,300	1,600	
Rate of change (%)	12.8	34.8	25.6	25.0	
Previous Year Results (Fiscal Year Ended March 2025)	421,671	10,169	7,377	5,588	821.69

**Reason for the revision**

Based on the consolidated financial results announced today in the “Consolidated Financial Results for the Nine Months Ended December 31, 2025”, we have resolved to revise our financial forecast upward.

During the nine months ended December 31, 2025, memory prices have continued to rise on the back of expanding demand for generative AI-related products, which has been a positive driver for our results. However, market tightness has left the procurement environment subject to ongoing uncertainty; our full-year forecast has been formulated taking these conditions into account.

(Note)

The financial forecasts are based on information available as of the date of announcement, and actual results may differ from the forecast figures due to various factors in the future.

## 2. Revision of Dividend Forecast

	Annual Dividend				
	1st quarter-end	2nd quarter-end	3rd quarter-end	Fiscal year-end	Total
Previous Forecast	yen —	yen 0.00	yen —	yen 300.00	yen 300.00
Revised forecast			—	430.00	430.00
Actual Results for the Current Term	—	0.00			
Previous Year Results (Fiscal Year Ended March 2025)	—	0.00	—	300.00	300.00

### Reason for the revision

We position the return of profits to our shareholders as one of our key management priorities. And our dividend policy is to pay dividends based on performance in order to return profits in accordance with consolidated business results for each fiscal year. We will deal with year-end dividends flexibly to continue stable payments, taking an increase in the payout ratio into consideration, in addition to changes in the economic environment and demand for funds.

After comprehensive consideration of the above policy and the consolidated financial forecast for the current fiscal period, we have revised the dividend upward by ¥130 to ¥430 (consolidated payout ratio of 36.6%).

End