For Immediate Release

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	(Securities code: 3167; Prime Market of the Tokyo Stock Exchange)
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Notice Concerning Revision to Dividend Forecast for the Fiscal Year Ending March 31, 2026

TOKAI Holdings Corporation (hereinafter, "the Company") hereby announces that it has decided, at a meeting of the Board of Directors held today, to revise its per-share dividend forecast for the fiscal year ending March 31, 2026, as follows.

1. Reason for revision to dividend forecast

The Company's basic policy is to maintain a continuous and stable dividend payout ratio of around 40–50%, while pursuing enhanced corporate competitiveness and maximizing corporate value.

Based on this policy and reflecting today's revision to our financial results forecasts, the Company will increase the year-end dividend forecast for the fiscal year ending March 31, 2026 by 2 yen from the previously announced forecast to 19 yen per share. As a result, the total annual dividend is expected to be 36 yen per share, including the dividend paid in November 2025.

2. Details of revision

(Yen)

	Annual dividends		
	Second quarter-end	Fiscal-year end	Total
Previous forecast (Announced on May 8, 2025)	17.00	17.00	34.00
Revised forecast		19.00	36.00
Actual results for the current fiscal year	17.00		
Actual results for the previous fiscal year (Fiscal year ended March 31,2025)	17.00	17.00	34.00

(Note) The above forecasts are based on the most accurate information available at the time of the release of this document. Actual results may differ from forecasts due to various factors going forward.

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.