



April 14, 2026

To Whom It May Concern:

Company Name: TOHO CO., LTD.  
Representative: Hiro Matsuoka, President & CEO  
(Securities Code: 9602, Prime Market of Tokyo Stock Exchange,  
Fukuoka Stock Exchange)  
Inquiries: Nobuyuki Tako, Director, Executive  
Vice President, Member of the Board  
Head of Corporate Management Group  
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## Notice Regarding Dividend of Surplus (Dividend Increase)

TOHO CO., LTD. (the "Company") hereby announces that its Board of Directors has resolved today to propose a dividend of surplus (year-end dividend) with a record date of February 28, 2026, to the 137th Ordinary General Meeting of Shareholders to be held on May 28, 2026.

### 1. Details of Dividend

	Determined amount	Latest Dividend Forecast (Announced Jan 14, 2026)	Previous Results (FY2025/2)
Record Date	February 28, 2026	Same as left	February 28, 2025
Dividend per Share	¥67.5	¥62.5	¥50
Total Dividends	¥11,331 million	—	¥8,477 million
Effective Date	May 29, 2026	—	May 30, 2025
Dividend Resource	Retained earnings	—	Retained earnings

Note: The Company conducted a 5-for-1 common stock split effective March 1, 2026. However, the year-end dividend for the fiscal year ended February 2026 (with a record date of February 28, 2026) is based on the number of shares prior to the stock split. For details regarding the stock split, please refer to the "Notice Concerning Stock Split, Partial Amendment to the Articles of Incorporation, and Changes in the Shareholder Benefit Program" disclosed on January 14, 2026.

### 2. Reasons

Under the "TOHO Mid-Term Plan 2028" announced in April 2025, the Company's shareholder return policy is to maintain a minimum annual dividend of ¥85, a dividend payout ratio of 35% or higher, and to flexibly implement share buybacks.

Based on the forementioned dividend policy, the Company initially planned a year-end dividend of ¥62.5 per share for the fiscal year ended February 2026. However, as business performance in the fourth quarter remained stronger than previously expected, the Board of Directors resolved at its meeting held today to increase the dividend by ¥5 per share and revise it to ¥67.5.

As a result, the annual dividend, including the interim dividend of ¥42.5 per share already paid, will be ¥110 per share, and the consolidated dividend payout ratio for the fiscal year ended February 2026 is 35.9%.

(Reference) Breakdown of dividends per share

	Dividend per share(yen)		
	Second quarter-end	Fiscal year-end	Total
Previous forecast	/	¥62.5	¥105
Revised forecast	/	¥67.5	¥110
Current Fiscal Year Result	¥42.5	/	/
Previous Results (FY2025/2)	¥35	¥50	¥85

Note: The Company conducted a 5-for-1 common stock split effective March 1, 2026. However, the year-end dividend for the fiscal year ended February 2026 (with a record date of February 28, 2026) is based on the number of shares prior to the stock split.

For details regarding the stock split, please refer to the "Notice Concerning Stock Split, Partial Amendment to the Articles of Incorporation, and Changes in the Shareholder Benefit Program" disclosed on January 14, 2026.

Regarding the dividend for the fiscal year ending February 2027, the Company forecasts an annual dividend of ¥22 per share, based on its dividend policy.

	Dividend per share(yen)		
	Second quarter-end	Fiscal year-end	Total
FY2027/2 (Forecast) (Pre-split basis)	¥11 (¥55)	¥11 (¥55)	¥22 (¥110)

End