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May 8, 2026

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 Name of representative: Masashi Koda, President & COO  
 (Securities code: 8052; Tokyo Stock Exchange Prime Market)  
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## Notice Concerning Dividends of Surplus and Commemorative Dividends

TSUBAKIMOTO KOGYO CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 8, 2026, to pay dividends of surplus, as detailed below. This matter will be proposed at the 123th Annual General Meeting of Shareholders to be held on June 26, 2026.

### 1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on May 8, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	70yen (Ordinary dividend:60 yen) (Commemorative dividend:10 yen)	60 yen	65yen (Ordinary dividend:55 yen) (Special dividend:10 yen)
Total amount of dividends	1,302million yen	–	1,209million yen
Effective date	June 29, 2026	–	June 30, 2025
Source of dividends	Retained earnings	–	Retained earnings

### 2. Reason

Regarding the performance of our corporate group, we have been steadily performing well as a whole. Net profit reached a new record high.

Therefore, regarding ordinary dividends, considering to taking into account the enhancement of internal reserves for stable investment funds and financial base in order to accomplish our medium- to long-term growth, we implement the ordinary dividend for this fiscal year to 60 yen per share as planned, an increase of 5 yen compared to the previous fiscal year.

In addition, we are scheduled to celebrate its 110th anniversary in October of this year. We would like to express our sincere gratitude for the warm support of our shareholders and all concerned parties, which has contributed to this achievement. Therefore, as an expression of our gratitude to our supportive shareholders, we have decided to add a commemorative dividend of 10 yen per share.

As a result, the annual dividend is expected to be 90 yen per share.

#### (Reference) Breakdown of annual dividend

Record date	Dividend per share (Yen)		
	Second quarter-end	Fiscal-year end	Total
Current fiscal year (Result and decision)	20 yen	70 yen (Ordinary dividend:60 yen) (Commemorative dividend:10 yen)	90 yen (Ordinary dividend:80 yen) (Commemorative dividend:10 yen)
Previous fiscal year (Fiscal year ended March 31, 2025)	15 yen	65 yen (Ordinary dividend:55 yen) (Special dividend:10 yen)	80 yen (Ordinary dividend:70 yen) (Special dividend:10 yen)