May 14, 2026

To whom it may concern

Name of Listed Company: Torishima Pump Mfg. Co., Ltd.
Representative: Kotaro Harada, Representative Director and CEO
(Code No. 6363 Tokyo Stock Exchange Prime Market)
Inquiries: Hiroshi Uzaki, Deputy Divisional Officer, Support Div.
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Notice of Dividend from Surplus (Dividend increase)

Torishima Pump Mfg. Co., Ltd. (the "Company") hereby announces that at a meeting of the Board of Directors held on May 14, 2026, it resolved to pay dividends from retained earnings with a record date of March 31, 2026, as follows.

Furthermore, pursuant to the Company's Articles of Incorporation, the Company has stipulated that matters concerning dividends from retained earnings and other items as specified in Article 459, Paragraph 1 of the Companies Act shall be determined by a resolution of the Board of Directors.

1. Details of dividends

	Determined amount	Most recent dividend forecasts (announced on MAY 14, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	Same as on the left	March 31, 2025
Dividend per share	32.00 yen	31.00 yen	30.00 yen
Total dividends paid	842 million yen	—	803 million yen
Effective date	June 4, 2026	—	June 5, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reasons for the dividend Amount

Under our shareholder return policy, the Company aims to implement a progressive dividend policy with a target Dividend on Equity (DOE) ratio of 3.0% and a dividend payout ratio of 35.0%. This policy is designed to balance the allocation of profits toward investments for new growth with a clear commitment to prioritizing the return of profits to our shareholders.

Based on this basic policy and in appreciation of the continued support and expectations of our shareholders, the Company has decided to pay a year-end dividend for the fiscal year ended March 31, 2026, of 32.00 yen per share. This is an increase of 1.00 yen per share from the previously announced dividend forecast of 31.00 yen.

(Reference) Annual dividends

	Annual dividends		
Record date	Second qurter-end	Fiscal-year end	Total
Actual results for the current fiscal year	31.00 yen	32.00 yen	63.00 yen
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	30.00 yen	30.00 yen	60.00 yen