



May 14, 2026

To Whom It May Concern:

Company name: Topre Corporation  
Representative: Yutaka Yamamoto, Representative Director,  
President, Executive Officer  
(Securities code: 5975, Prime Market of the  
Tokyo Stock Exchange)  
Contact: Takayuki Noda, Executive Officer, General  
Manager of General Affairs Dept.  
(TEL 03-3271-0711)

Notice regarding Dividend of Surplus (Dividend Increase)

We hereby inform you that at the Board of Directors meeting held today, Topre Corporation approved a resolution distributing a dividend of surplus with a record date of March 31, 2026. The details follow.

Details

1. Details of Year-End Dividend

|                          | Decided Amount    | Recent Dividend Forecast<br>(Announced on February 13,<br>2026) | Result<br>for Year Ended March 31,<br>2025 |
|--------------------------|-------------------|-----------------------------------------------------------------|--------------------------------------------|
| Record Date              | March 31, 2026    | March 31, 2026                                                  | March 31, 2025                             |
| Dividend per Share       | 60 yen            | 40 yen                                                          | 50 yen                                     |
| Total Dividend Amount    | ¥2,975 million    | -                                                               | ¥2,540 million                             |
| Effective Date           | June 25, 2026     | -                                                               | June 26, 2025                              |
| Source of Dividend Funds | Retained Earnings | -                                                               | Retained Earnings                          |

2. Reasons

While aiming to maintain a consistent dividend policy, we are striving to stabilize our management foundation. Additionally, to strengthen total shareholder returns, including share buybacks, we announced in our medium-term management plan on May 14, 2024 that we are targeting a dividend payout ratio of 20-30%, with the goal of achieving a dividend payout ratio of 30% or more in the medium to long term.

Regarding the year-end ordinary dividend, after comprehensively considering the above dividend policy and business performance, we decided to increase the dividend by 20 yen per share from our previous forecast to 60 yen per share.

As a result, the year-end dividend for the year ended March 31, 2026 will be 60 yen per share. With this dividend added to the already paid interim dividend of 40 yen per share, the total annual dividend will amount to 100 yen per share.

Reference: Details of Annual Dividend

|                                            | Dividend per Share (Yen)                              |                                     |         |
|--------------------------------------------|-------------------------------------------------------|-------------------------------------|---------|
| Record Date                                | End of Second Quarter of<br>Year Ended March 31, 2026 | End of Year Ended March 31,<br>2026 | Total   |
| Result for Year Ended<br>March 31, 2026    | 40 yen                                                | 60 yen                              | 100 yen |
| Result<br>for Year Ended March 31,<br>2025 | 35 yen                                                | 50 yen                              | 85 yen  |

Note: Breakdown of the year-end dividend for the year ended March 31, 2025: Ordinary dividend ¥40, Commemorative dividend ¥10 (90th anniversary commemorative dividend)

End