May 14, 2026

To Whom It May Concern:

Company Name: TOTECH CORPORATION
Name of Representative: Kaoru Koyama, Representative Director and President
(Securities Code: 9960, TSE Prime Market)
Contact: Toshikazu Kanai, Executive Officer, Deputy General Manager of Administration Division
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Notice Concerning Dividends of Surplus

TOTECH CORPORATION (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on May 14, 2026, to pay dividends of surplus with a record date of March 31, 2026. The details are described below.

1. Details of dividend

	Amount decided	Most recent dividend forecast (Announced on November 11, 2025)	Results for the previous fiscal year (FY3/25)
Record date	March 31, 2026	Same as left	March 31, 2025
Dividend per share	93.00 yen	82.00 yen	92.00 yen (Ordinary dividend: 85.00 yen) (Commemorative dividend: 7.00 yen)
Total amount of dividends	3, 827 million yen	-	3, 801 million yen
Effective date	June 25, 2026	-	June 26, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

As our basic policy, we regard returning profits to our shareholders as a key management policy, and we distribute profits based on our business performance while striving to improve profitability and strengthen our financial affairs through effective business operations. Aiming for a consolidated dividend payout ratio of 40% as a specific indicator, we continuously and stably pay dividends in line with business performance.

For FY3/26, in line with this basic policy, the Company will increase the dividend by 11 yen from the latest forecast, and the year-end dividend per share will be 93 yen. As a result, the annual dividend per share including the interim dividend will be 128 yen and the consolidated dividend payout ratio will be 40.1%.

This matter is scheduled to be submitted to the 71st Annual General Meeting of Shareholders to be held on June 24, 2026.

(Reference) Breakdown of annual dividends

	Dividends per share (yen)		
Record date	Q2-end	Year-end	Total
Results for the current fiscal year	35.00 yen	93.00 yen	128.00 yen
Results for the previous fiscal year (FY3/25)	24.00 yen	92.00 yen	116.00 yen