May 14, 2026

To Whom It May Concern:


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| Company Name: | TOTECH CORPORATION |
| Name of Representative: | Kaoru Koyama,<br>Representative Director and President<br>(Securities Code: 9960) |
| Contact: | Tomoaki Horinouchi, Senior Executive Officer, General Manager of Head of Business Strategy Division<br>(TEL.+81-3-6632-7000) |


# Notice Concerning Change in Dividend Policy

The Company hereby announces that at the Board of Directors meeting held on May 14, 2026, it has resolved to change its dividend policy. Details are as follows.

1. Reason for the change

As stated in the "Totech Group Second Medium-Term Management Plan FY2026-FY2030 Redesign TOTECH—A Bridge to Our 100th Year—" announced today, we regard the return of profits to shareholders as an important management policy. We allocate profits based on business performance while improving profitability through effective business operations and strengthening our financial position.

In light of this, and with a view to ensuring sustainable shareholder returns and maintaining stable dividends, we have decided to revise our dividend policy effective from the fiscal year ending March 2027.

2. Details of change

(Before change)

Aiming for a consolidated dividend payout ratio of 40% as a specific indicator, we continuously and stably pay dividends in line with business performance.

(After change)

During the Second Medium-term Management Plan, the Company has set "DOE 6%+ Progressive dividends" as a specific indicator, and will implement stable dividends that are not swayed by fluctuations in profits.

3. Timing of implementation

Effective from the fiscal year ending March 2027.