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May 15, 2026

To whom it may concern,

Company name: TOYO KANETSU K.K.
Name of representative: Takashi Owada,
President and Representative Director
(Securities code: 6369; TSE Prime Market)
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Notice Regarding the Dividends of Surplus

TOYO KANETSU K.K. (the "Company") hereby announces, as described below, that it has resolved, at its Board of Directors' meeting held on May 15, 2026, to distribute dividends of surplus, as of the record date of March 31, 2026.

This matter will be submitted for approval at the 118th Annual General Meeting of Shareholders to be held on June 25, 2026.

1. Details of dividends

	Determined amount (Fiscal year ended March 31, 2026)	Most recent dividend forecast (Announced on November 13, 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
Year-end dividend per share	53.00 yen	50.00 yen	186.00 yen
Total amount of dividends	838 million yen	-	1,449 million yen
Effective date	June 26, 2026	-	June 27, 2025
Source of dividends	Retained earnings	-	Retained earnings

(Note) The Company conducted a 2-for-1 stock split effective January 1, 2026. The year-end dividend per share for the previous fiscal year represents the amount prior to the stock split.

If the stock split is not taken into account, the latest dividend forecast is 100.00 yen and the determined amount is 106.00 yen for the year-end dividend per share for the fiscal year ended March 31, 2026 (on a pre-stock split basis).

2. Reason

The Company has set a DOE of 4% or higher as its basic policy for shareholder returns. We have decided to increase the year-end dividend for the current fiscal year by 3 yen per share from the most recent dividend forecast to 53.00 yen. This decision was made primarily because profit attributable to owners of parent exceeded the earnings forecast announced on May 14, 2025, as stated in the summary of Consolidated Financial Results for the Fiscal Year Ended March 31, 2026 announced today.

(Reference) Breakdown of annual dividends

	Dividend per share (Yen)		
Record date	Second quarter-end	Fiscal-year end	Annual
Actual results for the current fiscal year (Fiscal year ended March 31, 2026)	100.00 yen	53.00 yen	-
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	50.00 yen	186.00 yen	236.00 yen

(Note) The Company conducted a 2-for-1 stock split effective January 1, 2026. For the end of the second quarter of the fiscal year ended March 31, 2026 and the fiscal year ended March 31, 2025, the dividend amounts represent the amounts prior to the stock split.

If the stock split is not taken into account, the year-end dividend per share for the fiscal year ended March 31, 2026 (on a pre-stock split basis) will be 106.00 yen, and the annual dividend, including the dividend for the second quarter-end, will be 206.00 yen.