



May 15, 2026

For immediate release

Company name: Toyo Suisan Kaisha, Ltd.

Representative: Noritaka Sumimoto, Representative Director and President

(Securities code: 2875 Prime Market of the Tokyo Stock Exchange)

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Notice Concerning Dividends of Surplus (Year-End Dividend and Dividend Increase)

Toyo Suisan Kaisha, Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today (May 15, 2026), to pay dividends of surplus (including a dividend increase) with a record date of March 31, 2026. The details are described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on January 30, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	¥140	¥120	¥120
Total amount of dividends	¥13,635 million	-	¥11,961million
Effective date	June 26, 2026	-	June 27, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The Company positions the medium- to long-term and sustainable enhancement of corporate value, together with the return of profits to shareholders through dividends and the acquisition of treasury shares, as a key management priority.

Based on this policy, after considering the Company’s business performance, financial position, and other relevant factors, the Company has decided to increase the year-end dividend for the fiscal year ended March 31, 2026 by ¥20 from the most recent forecast of ¥120 per share to ¥140 per share.

As a result, the Company plans to increase the annual dividend by ¥20 to ¥220 per share (interim: ¥80, year-end: ¥140).

(Reference) Breakdown of annual dividends

Record date	Dividend per share (yen)		
	Second quarter end	Fiscal-year end	Total
Dividend forecast		¥140	¥220
Actual results for the current fiscal year	¥80		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	¥80	¥120	¥200

END