

To Whom It May Concern:

Company Name: TORIDOLL Holdings Corporation

Representative: Takaya Awata, President and CEO

(Code No.: 3397, Tokyo Stock Exchange Prime Market)

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Notice Concerning Dividends

TORIDOLL Holdings Corporation (the “Company”), today announces that, at the Board of Directors meeting held today, the Company resolved the fiscal-year-end dividend for the fiscal year ended March 31, 2026. The details are as follows.

(1) Details of dividends

	Decided details	Most recent dividend forecast (Announced on May 15, 2025)	Actual dividends for the fiscal year ended March 2025
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	¥11.00	¥11.00	¥10.00
Total dividend amount	¥967 million	—	¥876 million
Effective date	June 12, 2026	—	June 13, 2025
Source of funds	Retained earnings	—	Retained earnings

(2) Explanation of dividends

Our dividend policy is as follows. In addition to this policy, we comprehensively took into account our consolidated financial results for the fiscal year ended March 31, 2026 and our capital requirements for growth, and decided to pay a year-end dividend of ¥11.00 per share, an increase of ¥1.00 per share from the previous fiscal year-end, in line with the most recent dividend forecast.

<Dividend Policy>

The Company aims to deliver progressive dividends in line with business performance, while enhancing retained earnings to support growth investments. In principle, we target a dividend payout ratio of at least 20%; however, to ensure stable and continuous dividends, we set a minimum adjusted dividend payout ratio of 2% and aim to maintain or increase dividends from the previous fiscal year, excluding special dividends.

* Progressive dividends:

Our policy is to maintain or increase dividends that reflect the profitability and performance of the business, without reducing dividends in principle

* Adjusted dividend payout ratio:

Total Dividends / (Profit attributable to owners of the parent + depreciation and amortization + other operating expenses – other operating income + impairment losses + non-recurring expense items) × 100

For the fiscal year ending March 2027, we plan to raise the year-end dividend by ¥1.00 over the current year’s year-end, reaching ¥12.00

*Disclaimer

The above outlook is based on information available at this time and may differ from actual results due to various factors.