October 30, 2026

Company name: TECHMATRIX CORPORATION
Representative: Takaharu Yai, President and CEO
(Securities code: 3762,
TSE Prime Market)
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Notice Concerning Dividends of Surplus

TECHMATRIX CORPORATION ("TechMatrix") hereby announces that it has resolved, at a meeting of the Board of Directors held today, to pay dividends of surplus 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 May 8, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)
Record date	September 30, 2026	September 30, 2026	September 30, 2025
Dividend per share	¥24.00	¥22.00	¥21.00
Total amount	¥954 million	—	¥843 million
Effective date	December 9, 2026	—	December 9, 2025
Dividend resource	Retained earnings	—	Retained earnings

2. Reason

The Company considers the return of profits to shareholders an important management priority as part of its efforts to enhance shareholder value. While maintaining its policy of prioritizing growth investments and M&A, the Company aims to achieve a total shareholder return ratio of 100% over the four-year period from the fiscal year ending March 31, 2027 through the fiscal year ending March 31, 2030. Furthermore, our dividend policy is to pay consistent and stable dividends, targeting the higher of either a 40% consolidated dividend payout ratio based on year-end results or a 7% DOE (dividend on equity). Based on this policy, the Board of Directors resolved at its meeting held on May 8, 2026, to pay an interim dividend of 22 yen per share and a year-end dividend of 32 yen per share for the fiscal year ending March 2027 (for an annual dividend of 54 yen per share).

Against this backdrop, after comprehensively considering the business performance and financial position for the current fiscal year, the Board of Directors today approved an increase in the interim dividend of 2 yen per share from the initial forecast, resulting in an interim dividend of 24 yen per share..

※ Dividend Details

	Dividend per share (Yen)				
Record date	First quarter-end	Second quarter-end	Third quarter-end	Fiscal-year end	Total
Forecast for the current fiscal year (Fiscal year ended March 31, 2027		—		¥32.00	¥56.00
Actual results for the current fiscal year (Fiscal year ended March 31, 2027)		¥24.00			
Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)		¥21.00		¥31.00	¥52.00