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May 23, 2025

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President & Chief Executive Officer  
(Securities code: 3946; TSE Prime Market)  
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## Notice Concerning Dividends of Surplus

Tomoku Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on today, to pay dividends of surplus with a record date of March 31, 2025. The details are described below.

### 1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on March 13, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	¥55.00	¥55.00	¥35.00
Total amount of dividends	¥905 million	-	¥575 million
Effective date	June 9, 2025	-	June 5, 2024
Source of dividend	Retained earnings	-	Retained earnings

### 2. Reason

The Company considers returning profits to shareholders as one of its top management priorities. Regarding dividends, it aims to enhance profit returns to shareholders and improve capital efficiency, targeting a dividend payout ratio of approximately 30%. To this end, the Company adopts a progressive dividend policy, increasing dividends in line with medium- to long-term profit growth, based on an annual dividend of 70 yen per share.

In accordance with the aforementioned policy, the Company has decided to pay a year-end dividend of 55 yen per share for the fiscal year ending March 31, 2025, taking into account the trends in the Company’s financial results, future business development, and other factors. As a result, the annual dividend will be 100 yen per share.

### (Reference) Breakdown of Annual Dividend

	Dividend per share		
Record date	Second quarter-end	Fiscal year-end	Total
Fiscal year ended March 31, 2025	¥45.00	¥55.00	¥100.00
Fiscal year ended March 31, 2024	¥35.00	¥35.00	¥70.00