

May 13, 2025

To whom it may concern:

Company Name: TSUGAMI CORPORATION Representative Director: Kenji Yoneyama, Head of Administration (Stock Code: 6101, Tokyo Stock Exchange Prime Market) Contact: Hajime Oodaira, Executive Officer, Finance Tel: +81-3-3808-1711

Notice of Dividend of Surplus

TSUGAMI CORPORATION (the "Company") announces today that at a meeting of the Board of Directors held on May 13, 2025, it passed a resolution regarding the distribution of dividends from surplus with a record date of March 31, 2025. Details are as follows.

1. Outline of dividend

	Determined amount	Most recent	Actual results for	
		dividend forecast	the previous fiscal year	
		(Announced on April 22, 2025)	(Fiscal year ended March 31, 2024)	
Record date	March 31, 2025	Same as left	March 31, 2024	
Dividend per share	¥32.00	¥32.00	¥24.00	
Total amount of dividend	1,517 million yen		1,142 million yen	
Effective date	May 28, 2025		May 28, 2024	
Dividend resource	Retained earnings		Retained earnings	

2. Reason

The Group's basic policy is to increase its overall capabilities and return profits to shareholders by actively investing in development tailored to changing times, enhancing its competitiveness, and improving its management efficiency. The Company has decided to pay a year-end dividend of 32 yen per share for the fiscal year ended March 31, 2025 in accordance with this policy and the consolidated results for the fiscal year.

(Reference)

Details of annual dividend

	Dividend per share (yen)		
Record date	End of the first half	End of the fiscal year	Annual
Actual results for the fiscal year under review	¥27.00	¥32.00	¥59.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	¥24.00	¥24.00	¥48.00