

March 13, 2025

Company name: Tomoku Co., Ltd.
Name of representative: Mitsuo Nakahashi, Representative
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Officer
(Securities code: 3946; TSE Prime
Market)
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**Notice Concerning Revision to Year-end Dividend Forecast
for the Fiscal Year Ending March 31, 2025**

Tomoku Co., Ltd. (the “Company”) hereby announces that, it has decided, at a meeting of the Board of Directors held today, to revise the dividend forecasts for the fiscal year ending March 31, 2025 announced on May 8, 2024 as described below.

1. Dividend forecasts

Dividend forecasts for the fiscal year ending March 31, 2025

	Annual dividends		
	Second quarter-end	Fiscal year-end	Total
Previous dividend forecasts (Announced on May 8, 2024)	Yen 45.00	Yen 45.00	Yen 90.00
Actual results for the current fiscal year	45.00	-	-
Revised forecasts	-	55.00	100.00
(Reference) Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	35.00	35.00	70.00

2. Reason for revision to dividend forecasts

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 revised its year-end dividend forecast for the fiscal year ending March 31, 2025 to 55 yen per share, an increase of 10 yen from the initial forecast of 45 yen per share, taking into account the trends in the Company’s financial results, future business development, and other factors. Accordingly, the annual dividend forecast for the fiscal year ending March 31, 2025 is expected to be 100 yen per share.