

May 9th, 2025

Tokyo Seimitsu Announces Year-end Dividend for FY2025/3

Company name: TOKYO SEIMITSU CO., LTD.

(Stock code: 7729, Tokyo Stock Exchange, Prime Segment)

Representative: Ryuichi Kimura, President and COO

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The Board of Directors of TOKYO SEIMITSU CO., LTD. (the Company) resolved today the Company's year-end (Q4 End) dividend for FY2025/3 ended March 31st, 2025.

The year-end dividend will be proposed for resolution at the 102nd Annual General Meeting of Shareholders to be held on June 23rd, 2025.

1. Dividend for FY2025/3 ended March 31st, 2025

	Resolutions	Previous Forecast (Announced on Feb.4 th , 2024)	Dividend for FY2024/3 (Ended March 31 st , 2024)
Rights allotment date	March 31 st , 2025	Same as at left	March 31 st , 2024
Dividend per share	139 Yen	114 Yen	103 Yen
Total dividend	5,652 million Yen	-	4,161 million Yen
Effective date of distribution	June 24 th , 2025	-	June 24 th , 2024
Source of dividend	Retained Earnings	-	Retained Earnings

2. Background to resolving the dividend

For FY2025/3, based on the policy for profit distribution to shareholders targeting a consolidated dividend payout ratio of 40%, the Company plans to issue an additional ¥25 per share on top of the forecasted ¥114 per share previously announced on February 5th, 2024, to total ¥139 per share year-end (Q4) dividend.

Consequently, including the interim (Q2 End) dividend (¥114 per share) already paid, dividend payments in FY2025/3 will be totaled to ¥253 per share.

(Reference) Dividend per Fiscal Year

	Per Share Dividend		
	Q2 End	Q4 End	Total
Dividend for FY2025/3	114 Yen	139 Yen	253 Yen
Dividend for FY2024/3 (Ended March 31 st , 2024)	89 Yen	103 Yen	192 Yen

< Policy for Profit Distribution to the Shareholders >

The Company considers maintaining a core policy regarding the distribution of profits linked to the business performance of the Company and aims to pay stable dividends targeting a consolidated dividend payout ratio of 40%. Also, considering the aim to provide stable and continuous dividend payments, the Company deems to maintain an annual dividend of ¥20 per share regardless of consolidated profits of the Company. However, it is at the discretion of the Board to review this policy if the Company experiences losses in two consecutive years.

Retained earnings will be effectively used for research and development of advanced technologies, capital investment, overseas expansion, upgrading of information systems, development of new business fields, M&A investment, etc., while giving due consideration to maintaining and strengthening the soundness of our financial position.

The Company regards repurchase of treasury stock as a flexible profit return policy that complements the payment of dividends from retained earnings, while comprehensively taking into cash flow, retained earnings, and other factors.

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