

TOKYO SEIMITSU CO., LTD.

2968-2 Ishikawa machi, Hachioji City

Tokyo 192-8515 Japan

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November 4th, 2025

Tokyo Seimitsu announces revision of forecasts, **Interim Dividend and projection of Year-end Dividend**

Company name: TOKYO SEIMITSU CO., LTD.

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

Representative: Ryuichi Kimura, President and CEO

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TOKYO SEIMITSU CO., LTD. (the Company) revised full year forecasts for the Fiscal Year ending March 31st, 2026 (FY2026/3) previously announced on August 4th, 2025, as below.

Also, The Board of Directors of the Company resolve today an interim (Q2) dividend payment for shares with the rights allotment set on September 30th, 2025, and simultaneously, a revision to the year-end (Q4) dividend forecasts for FY2026/3.

1. Revision of Consolidated Forecast**(1) FY2026/3 Full Year (April 1st, 2025 – March 31st, 2026)**

	Net Sales (Millions of Yen)	Operating Profit (Millions of Yen)	Recurring Profit (Millions of Yen)	Net Profit attributable to owners of the parent (Millions of Yen)	Net Profit per Share (Yen)
Previous Forecast (A) Announced on Aug. 4 th , 2025	159,000	31,000	31,000	21,700	536.27
Revised Forecast (B)	164,000	31,500	31,500	20,500	505.52
Change (B-A)	5,000	500	500	- 1,200	-
Change Ratio (%)	3.1%	1.6%	1.6%	- 5.5%	-
Results for the FY2025/3	150,534	29,703	29,939	25,637	633.75

(2) Reason for revision

In response to the current business situation, the full-year forecasts have been revised.

This revision primarily reflects an upward adjustment to the sales forecast for the SPE segment, driven by orders exceeding company projections during the current first half. Consequently, the profit forecasts have been revised accordingly. Additionally, the impact of cost for countermeasures against potential future defects in specific products incurred during the current first half been factored into the full year forecast.

2. Interim Dividend and projection of year-end Dividend**(1) Interim dividend payments**

	Resolutions	Previous Forecast (Announced on Aug.4 th , 2025)	Dividend for previous Fiscal Year
Rights allotment date	September 30 th , 2025	Same as at left	September 30 th , 2024
Dividend per share	111.00 Yen	107.00 Yen	114.00 Yen
Total dividend	4,525 million Yen	-	4,634 million Yen
Effective date of distribution	December 8 th , 2025	-	December 9 th , 2024
Source of dividend	Retained Earnings	-	Retained Earnings

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(2) Revision of dividend projection

	Per Share Dividend		
	Q2 End	Q4 End	Total
Previous Forecast	107.00 Yen	107.00 Yen	214.00 Yen
Revised Forecast		111.00 Yen	222.00 Yen
Dividend for current FY	111.00Yen		
Paid Dividend for previous FY (FY2025/3)	114.00 Yen	139.00 Yen	253.00 Yen

(3) Reason for revision

The Company ratified a revised projection of dividend per share for FY2026/3 based on the revision of consolidated forecasts.

This dividend forecast is based on the shareholder return policy outlined below and on profit projections that assume the exclusion of the extraordinary loss incurred during the current first half.

Policy for Profit Distribution to the Shareholders

The Company considers an important management issue to be to increase corporate value by providing the world's No. 1 products that make full use of state-of-the-art technology and to continuously return profits to our 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.

The Company's normal operating procedure is to pay a dividend twice a year.

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 own shares 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.

Cautionary Statements with Respect to Forward-looking Statements

All forecasts and other forward-looking statements in this document are based on information currently available to the Company and assumptions that the Company considers reasonable. Various uncertainties could cause actual results to significantly differ from these forecasts.

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