

Notice: This is a translation of a notice in Japanese. In the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.



March 17, 2026

Company name: TOEI COMPANY, LTD.
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Notice Concerning Revision to Dividend Forecasts for Fiscal Year Ending March 31, 2026

TOEI COMPANY, LTD. (the “Company”) hereby announces that, it has decided, at a meeting of the Board of Directors held on March 17, 2026, to revise its per-share dividend forecasts described as below.

1. Reason for revision on dividend forecasts

The Company considers the return of profits to shareholders to be one of its most important policies, and aims to strengthen its management foundations and improve its financial position. Taking into consideration business performance and other factors, the Company will maintain continuous and stable dividends.

Considering sales results for the fiscal year ending March 31, 2026 and other factors, we revised our previously announced forecast for the year-end dividend per share to 30 yen per share, consisting of an ordinary dividend of 6 yen per share and a special dividend of 24 yen per share.

As a result, the annual dividend per share will be 36 yen in total, including the interim dividend of 6 yen per share paid at the end of the second quarter, which was paid last year.

2. Details of revision

(Yen)

	Annual dividends		
	Second quarter end	Fiscal year end	Total
Previous forecasts		6.00	12.00
Revised forecasts		30.00 (Ordinary dividend 6.00) (Special dividend 24.00)	36.00 (Ordinary dividend 12.00) (Special dividend 24.00)
Actual results for the current fiscal year	6.00		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	6.00	12.00 (Ordinary dividend 6.00) (Special dividend 6.00)	18.00 (Ordinary dividend 12.00) (Special dividend 6.00)

End