



May 14, 2024

For Immediate Release

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(Stock Code: 6101, Tokyo Stock Exchange Prime Market)
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Notice of Dividend of Surplus

TSUGAMI CORPORATION announces today that at a meeting of the Board of Directors held on May 14, 2024, it passed a resolution regarding the distribution of dividends from surplus with a record date of March 31, 2024. Details are as follows.

1. Outline of dividends

| | Amount determined | Most recent dividend forecast (announced on May 11, 2023) | Results in the previous year (Fiscal year ended March 31, 2023) |
|--------------------------|-------------------|---|---|
| Record date | March 31, 2024 | Same as left | March 31, 2023 |
| Dividend per share | ¥24.00 | ¥24.00 | ¥24.00 |
| Total amount of dividend | 1,142 million yen | -- | 1,157 million yen |
| Effective date | May 28, 2024 | -- | May 30, 2023 |
| 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 24 yen per share for the fiscal year ended March 31, 2024 in accordance with this policy and the consolidated results for the fiscal year.

(Reference)

Details of annual dividend

| Record date | Dividend per share (yen) | | |
|--|--------------------------|------------------------|--------|
| | End of Q2 | End of the fiscal year | Annual |
| Dividends for the fiscal year under review | ¥24.00 | ¥24.00 | ¥48.00 |
| FY2022 (year ended March 31, 2023) | ¥22.00 | ¥24.00 | ¥46.00 |