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November 13, 2024

For Immediate Release

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Notice of Dividend of Surplus

TSUGAMI CORPORATION announces today that at a meeting of the Board of Directors held on November 13, 2024, it passed a resolution regarding the distribution of dividends from surplus with a record date of September 30, 2024. Details are as follows.

1. Outline of dividends

	Amount determined	Most recent dividend forecast (announced on Oct. 18, 2024)	Results in the previous year (the First Half of FY2023)
Record date	September 30, 2024	Same as left	September 30, 2023
Dividend per share	¥27.00	¥27.00	¥24.00
Total amount of dividend	1,288 million yen	--	1,154 million yen
Effective date	November 29, 2024	--	November 30, 2023
Dividend resource	Retained earnings	--	Retained earnings

2. Reference

Details of annual dividend

Record date	Dividend per share (yen)		
	End of Q2	End of the fiscal year	Annual
Dividend forecast		¥27.00	¥54.00
Dividends for the fiscal year under review	¥27.00		
FY2023 (year ended March 31, 2024)	¥24.00	¥24.00	¥48.00