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November 13, 2025

To whom it may concern:

Company Name: TSUGAMI CORPORATION
Representative Director: Nobuhiro Watabe, Representative Director and President
(Stock Code: 6101, Tokyo Stock Exchange Prime Market)
Contact: Masayuki Kurosawa, Executive Officer, Finance
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Notice of Dividend of Surplus

TSUGAMI CORPORATION announces that at a meeting of the Board of Directors held on November 13, 2025, it passed a resolution regarding the distribution of dividends from surplus with a record date of September 30, 2025. Details are as follows.

1. Outline of dividends

	Amount determined	Most recent dividend forecast (announced on Oct. 17, 2025)	Results in the previous year (the six months ended September 30, 2024)
Record date	September 30, 2025	Same as left	September 30, 2024
Dividend per share	¥36.00	¥36.00	¥27.00
Total amount of dividend	1,690 million yen	–	1,287 million yen
Effective date	November 28, 2025	–	November 29, 2024
Dividend resource	Retained earnings	–	Retained earnings

2. Reference

Details of annual dividend

	Dividend per share (yen)		
Record date	Second quarter-end	Fiscal year-end	Total
Dividend forecast		¥36.00	¥72.00
Dividends for the fiscal year under review	¥36.00		
Dividend for the previous fiscal year (the year ended March 31, 2025)	¥27.00	¥32.00	¥59.00