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October 30, 2025

Company name: TOKAI RIKA CO., LTD.

Name of representative: Hiroyoshi Ninoyu, Representative

Director and President

(Securities code: 6995; Tokyo and

Nagoya Stock Exchanges)

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Notice Concerning Dividends of Surplus (Interim Dividend)

TOKAI RIKA CO., LTD (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on October 30, 2025, to pay dividends of surplus (Interim Dividend) with a record date of September 30, 2025. The details are described below.

1. Details of second quarter-end dividends

	Determined amount	Most recent dividend forecast (Announced on July 30, 2025)	Actual results for the previous fiscal year (Second quarter ended September 30, 2024)
Record date	September 30, 2025	As to the left	September 30, 2024
Dividend per share	¥ 55.00	¥ 32.00	¥ 45.00
Total amount of dividends	¥ 4,698 million		¥ 3,842 million
Effective date	November 26, 2025		November 26, 2024
Source of dividends	Retained earnings		Retaind earnings

2. Reason

One of the company's most important management policies is to provide returns for shareholders. The company's policy for determining our dividend amount involves comprehensively taking into account our earnings and financial situation, with the aim of maintaining stable dividends.

After a comprehensive review, the company has decided to pay second quarter-end dividends of 55 yen, an increase of 10 yen from the previously announced dividend forecast.

* The dividend forecasts are as follows:

	Dividend per share (Yen)		
Record date	Second quarter-end	Fiscal-year end	Total
Dividend forecasts		50.00	105.00
Actual results for the current fiscal year	55.00		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2023)	45.00	50.00	95.00