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May 15, 2026

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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

TOKAI RIKA CO., LTD (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 15, 2026, to pay dividends of surplus with a record date of March 31, 2026. The details are described below.

1. Details of fiscal-year end dividends

	Determined amount	Most recent dividend forecast (Announced on February 2, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	As to the left	March 31, 2025
Dividend per share	¥60.00	¥50.00	¥50.00
Total amount of dividends	¥5,125 million	–	¥4,269 million
Effective date	June 11, 2026	–	May 27, 2025
Source of dividends	Retained earnings	–	Retained 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, as well as the consolidated dividend payout ratio and dividend yield, using a dividend-on-shareholders' equity (DOE) ratio of 3% as our baseline, with the aim of maintaining stable dividends.

After a comprehensive review, the company has decided to pay fiscal-year end dividends of 60 yen.

(Reference) Breakdown of annual dividends

Record date	Dividend per share (Yen)		
	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year	¥55.00	¥60.00	¥115.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	¥45.00	¥50.00	¥95.00