

May 20, 2025

Company Name: TOPY INDUSTRIES, LIMITED Representative: Hiromi Ishii, President and CEO (Code: 7231 Tokyo Stock Exchange; Prime Market, Nagoya Stock Exchange; Premier Market) Contact: Tomoki Oyaizu, Operating Officer and General Manager, General Affairs Department (TEL: +81-3-3493-0777)

Notice Regarding the Dividend of Surplus

Topy Industries, Limited hereby gives notice regarding the resolution passed at the Board of Directors meeting held on May 20, 2025 to approve the dividend of surplus at record date of March 31, 2025.

	Determined Dividend	Recent Dividend Forecast	Previous Results	
	Determined Dividend	(released on May 9, 2025)	(FY Ending March 2024)	
Record date	March 31, 2025	March 31, 2025	March 31, 2024	
Dividend Per	73.00 Yen	73.00 Yen	73.00 Yen	
S h a r e	/3.00 101	/3.00 Ten	/3.00 Ten	
Total Amount of	1,613 Million Yen	_	_	
Dividend	1,013 Million Ten			
Effective Date	June 6, 2025	—	—	
Source of	Datained Famine			
Dividend	Retained Earning			

1. Detail of the Dividend

2. Reason of the Dividend of Surplus

Taking into account the consolidated financial result for fiscal year 2024, the year-ended dividend for fiscal year 2024 is $\frac{1}{30}$ share. Accordingly, the annual dividends for the fiscal year including the interim dividend of $\frac{1}{30}$ share paid on December 3, 2024 will be $\frac{103}{\text{share}}$.

(Ref.) Breakdown of Annual Dividends

	Dividend Per Share (Yen)		
Record Date	End of Second Quarter	End of Fiscal Year	Full Fiscal Year
Actual Result (FY Ending March 2025)	30.00 Yen	73.00 Yen	103.00 Yen
Previous Result (FY Ending March 2024)	30.00 Yen	73.00 Yen	103.00 Yen

Note: This document has been translated from the original Japanese version for reference purposes only. In the event of any discrepancy between this translated document and the original Japanese version, the original shall prevail.

The original disclosure in Japanese was released on May 20, 2025.

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