



February 13, 2023

Company Name TAZMO CO.,LTD.
Name of Toshio Ikeda
Representative President and Representative Director
(Tokyo Stock Exchange, Prime Market, Code: 6266)
Shigeo Kameyama
Contact Senior Managing Director,
General Manager of Administration Division
Telephone Number 086-239-5000

Notice of Dividend of Surplus

We hereby announce that the Board of Directors resolved at a meeting on February 13, 2023 to pay dividends from surplus with a record date of December 31, 2022, as follows.

This matter will be proposed at the 51st Ordinary General Meeting of Shareholders scheduled to be held on March 28, 2023.

1. Details of dividends

	Determined amount	Latest dividend forecast (Announced on February 14, 2022)	Results of the previous fiscal year (Year ended December 31, 2021)
Record Date	December 31, 2022	Same as left	December 31, 2021
Dividend per share	21.00 yen	20.00 yen	16.00 yen
Total dividend amount	311 million yen	-	216 million yen
Effective date	March 29, 2023	-	March 28, 2022
Dividend Resources	Retained earnings	-	Retained earnings

(Note: Breakdown of dividends for the fiscal year ended December 31, 2022: Ordinary dividend 19.00 yen, commemorative dividend 2.00 yen (50th anniversary commemorative dividend))

2. Reason

Our dividend policy is to maintain stable dividends while securing internal reserves for future business development and strengthening of the management structure.

Based on this basic policy and in consideration of the consolidated financial results for the full year ending December 31, 2022, we have decided to increase the year-end dividend of 21.00 yen per share, up 1 yen from the previous forecast of 20.00 yen per share.