



February 13, 2024

Company Name TAZMO CO.,LTD.
Name of Representative Yasuyuki Sato
President and Representative Director
(Tokyo Stock Exchange, Prime Market, Code 6266)
Contact Hisao Yoshikuni
Director and General Manager,
Administration Division
/General Manager, General Affairs
Department
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, 2024 to pay dividends from surplus with a record date of December 31, 2023, as follows.

This matter will be proposed at the 52nd Ordinary General Meeting of Shareholders scheduled to be held on March 27, 2024.

1. Details of dividends

| | Determined amount | Most recent dividend forecast (Announced on February 13, 2023) | Results for the previous fiscal year (Year ended December 31, 2022) |
|-----------------------|-------------------|---|--|
| Record Date | December 31, 2023 | Same as left | December 31, 2022 |
| Dividend per share | 24.00 yen | 21.00 yen | 21.00 yen |
| Total dividend amount | 356 million yen | - | 311 million yen |
| Effective Date | March 28, 2024 | - | March 29, 2023 |
| 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, 2023, we have decided to increase the year-end dividend by 3.00 yen from the previous forecasted 21.00 yen per share to 24.00 yen per share.