

Notice: This is a translation of a notice in Japanese. In the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.



March 19, 2024

Company name: TOEI COMPANY, LTD.
 Representative: Fumio Yoshimura, President & Chief Executive Officer
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Notice Concerning Revision to Dividend Forecasts for Fiscal Year Ending March 31, 2024

TOEI COMPANY, LTD. (the “Company”) hereby announces that, it has decided, at a meeting of the Board of Directors held on March 19, 2024, to revise its per-share dividend forecasts described as below.

1. Reason for revision on dividend forecasts

The Company considers the return of profits to shareholders to be one of its most important policies, and aims to strengthen its management foundations and improve its financial position. Taking into consideration business performance and other factors, the Company will maintain continuous and stable dividends.

Considering sales results for the fiscal year ending March 31, 2024 and other factors, we revised our previously announced forecast for the year-end dividend per share to 105 yen per share, consisting of an ordinary dividend of 30 yen per share and a special dividend of 75 yen per share.

As a result, the annual dividend per share will be 135 yen in total, including the interim dividend of 30 yen per share paid at the end of the second quarter, which was paid last year.

2. Details of revision

(Yen)

	Annual dividends		
	Second quarter end	Fiscal year end	Total
Previous forecasts		30.00	60.00
Revised forecasts		105.00 (Ordinary dividend 30.00) (Special dividend 75.00)	135.00 (Ordinary dividend 60.00) (Special dividend 75.00)
Actual results for the current fiscal year	30.00		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2023)	30.00	100.00 (Ordinary dividend 30.00) (Special dividend 70.00)	130.00 (Ordinary dividend 60.00) (Special dividend 70.00)

End