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May 13, 2025

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Representative Director
(Securities code : 4333; TSE Prime
Market)
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Notice Regarding Dividend of Surplus (Dividend Increase)

TOHO SYSTEM SCIENCE CO., LTD. (hereinafter "the Company") hereby announces that at the Board of Directors meeting held on May 13, 2025, it was resolved to distribute dividends of surplus with March 31, 2025 as the record date (year-end dividend for the fiscal year ending March 31, 2025), as detailed below.

This matter will be submitted for approval at the 54th Ordinary General Shareholders' Meeting scheduled to be held on June 25, 2025.

1. Details of Dividend

	Resolved Amount	Latest Dividend Forecast	Previous Fiscal Year Results (Fiscal Year Ended March 31, 2024)
Record Date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per Share	¥25.00	¥20.00	¥20.00
Total Amount of Dividends	¥433 million	-	¥365 million
Effective Date	June 26, 2025	-	June 24, 2024
Source of Dividends	Retained Earnings	-	Retained Earnings

2. Reason

The Company positions the return of profits to shareholders as its highest management priority. While pursuing enhancement of corporate competitiveness and maximization of corporate value, the Company maintains a basic policy of continuing long-term and stable dividends, comprehensively considering factors such as business performance and internal capital requirements, with a target total return ratio of approximately 50%. In addition to this policy, taking into account the current fiscal year's performance and the achievement of numerical targets set in the first phase of the medium-term management plan, the Company has decided to implement a dividend increase of ¥5 per share.

As a result, for the fiscal year ending March 31, 2025, the year-end dividend will be ¥25, and the annual dividend per share will be ¥45 when combined with the already paid interim dividend.

(Reference) Breakdown of Annual Dividend

	Dividend per Share		
Record Date	End of Second Quarter	Year-end	Annual
Current Fiscal Year Results	¥20.00	¥25.00	¥45.00
Previous Fiscal Year Results (Fiscal Year Ended March 31, 2024)	¥20.00	¥20.00	¥40.00