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November 13, 2026

Company name: TOMONY Holdings, Inc.
Representative: Takeshi Nakamura, Representative Director, President and CEO
(Securities code: 8600; TSE Prime)
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Notice Concerning Determination of Dividends of Surplus (Interim Dividend) and Revision of Year-end Dividend Forecast (Dividend Increase)

TOMONY Holdings, Inc. (the "Company") hereby announces that, at a meeting of its Board of Directors held today, the Company resolved to pay dividends of surplus (an interim dividend) with a record date of September 30, 2026, and to revise upward its year-end dividend forecast for the fiscal year ending March 31, 2027, previously announced on May 14, 2026, as described below.

Details

1. Details of Dividends of Surplus (Interim Dividend)

	Determined amount	Most recent dividend forecast (announced on May 14, 2026)	Previous interim dividend (Fiscal year ended March 31, 2026)
Record date	September 30, 2026	September 30, 2026	September 30, 2025
Dividend per share	15.50 yen	15.00 yen	13.00 yen
Total amount of dividends	2,992 million yen	—	2,514 million yen
Effective date	December 8, 2026	—	December 8, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Revision of Year-end Dividend Forecast (Dividend Increase)

	Annual dividend per share		
Record date	Second quarter-end	Fiscal year-end	Total
Previous forecast (announced on May 14, 2026)	15.00 yen	15.00 yen	30.00 yen
Revised forecast		15.50 yen	31.00 yen
Actual results for the current fiscal year	15.50 yen		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)	13.00 yen	13.00 yen	26.00 yen

3. Reasons for the Dividend Increase

In its "Consolidated Financial Results for the Fiscal Year Ended March 31, 2026," released on May 14, 2026, the Company forecast an annual dividend of 30.00 yen per share for the current fiscal year, consisting of interim and year-end dividends of 15.00 yen each (a dividend payout ratio of 32.2%). As reported in its "Consolidated Financial Results for the Six Months Ended September 30, 2026," released today, the Company's business performance for the interim period has been solid, and profit attributable to owners of parent for the current fiscal year is expected to be higher than initially projected. Accordingly, based on its shareholder return policy (see below), the Company has decided to increase the interim dividend by 0.50 yen per share to 15.50 yen and raise the year-end dividend forecast by 0.50 yen per share to 15.50 yen.

As a result, the annual dividend is now forecast to be 31.00 yen per share (a dividend payout ratio of 32.5%), an increase of 5.00 yen from the previous fiscal year, which would represent the sixth consecutive annual dividend increase. Including the share repurchases announced today in the "Notice Concerning Determination of Matters Related to Acquisition of Own Shares," the total return ratio for the fiscal year ending March 31, 2027 is expected to be approximately 38.5%.

(Reference)

Trends in Dividend per Share

	Second quarter-end	Fiscal year-end	Annual total	Dividend payout ratio
Fiscal year ending March 31, 2027 (Forecast)	15.50 yen	15.50 yen	31.00 yen	32.5%
Fiscal year ended March 31, 2026 (Actual)	13.00 yen	13.00 yen	26.00 yen	31.0%
Fiscal year ended March 31, 2025 (Actual)	7.00 yen	9.50 yen	16.50 yen	20.0%
Fiscal year ended March 31, 2024 (Actual)	5.50 yen	5.50 yen	11.00 yen	13.3%
Fiscal year ended March 31, 2023 (Actual)	5.00 yen	5.00 yen	10.00 yen	11.4%
Fiscal year ended March 31, 2022 (Actual)	4.50 yen	4.50 yen	9.00 yen	11.0%

Shareholder Return Policy (announced on May 14, 2026)

The Company regards returning profits to shareholders as one of its key management priorities, alongside the continued enhancement of corporate value. Its basic policy is to pay stable dividends while taking into account the need to further strengthen its management base and build up internal reserves for proactive business development.
Under this basic policy, during the 6th Management Plan (FY2026 to FY2028, covering April 2026 to March 2029), the Company aims to maintain and increase dividend levels in a stable and sustainable manner through profit growth and to carry out flexible and timely share repurchases. Through these measures, the Company aims to gradually increase its dividend payout ratio to 35% or more and its total return ratio to 40% or more by the fiscal year ending March 31, 2029.

End

The dividend forecasts described in this document are based on information currently available to the Company and certain assumptions that are deemed reasonable. Actual dividend amounts may differ from the forecasts due to various factors.