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May 7, 2026

Company name: Tokyo Tekko Co., Ltd.  
Representative: Tsunebumi Yoshihara,  
Chairman  
(Securities code: 5445, Prime Market of the Tokyo Stock Exchange)  
Inquiries: Toshiharu Shinji,  
Director  
(Telephone: +81-3-5276-9700)

### Notice Concerning Shareholder Return Policy

Tokyo Tekko Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 7, 2026, to adopt a shareholder return policy for a period from fiscal year 2026.

In conjunction with the formulation of our medium-term management policy covering a period from fiscal year 2026, we have revised our dividend payout ratio target from the previous ‘30% or more’ to ‘35% to 40%’, aiming to further enhance distribution of profits to our shareholders in line with our medium- to long-term growth.

1. Preconditions concerning shareholder returns
  - (1) Achieve growth in revenue and profits, which are the source of funding
  - (2) Make investments to maintain production activities necessary for business continuity and to update aging equipment
  - (3) Appropriate implementation of investments for business expansion over the long term and investments related to sustainability
  - (4) Maintain financial soundness that makes the Company withstand market and economic fluctuations
2. Basic policy on shareholder returns
  - (1) Positioned as one of the top management priorities
  - (2) Continued, stable payout of dividends
    - (i) Aim for a payout ratio of 35% to 40% on the consolidated basis
    - (ii) Pay out interim dividend, in addition to year-end dividend
  - (3) Flexibly buy back shares to further improve capital efficiency

We remain committed to further improving our capital efficiency and corporate value.