



May 9, 2025

Company name: TOKAI Corp.
Name of representative: Toshiaki Asai, Representative
Director and President
(Securities code: 9729; Prime Market Tokyo
Stock Exchange)
Inquiries: Kenji Yoshida, Corporate
Officer, Head of Finance &
Corporate Planning Division
(Telephone: +81-58-263-5111)

**Notice Regarding Commemorative Dividends for the 70th Anniversary of the
Founding of TOKAI Corp. and Dividend Forecast for the Fiscal Year Ending
March 31, 2026**

TOKAI Corp. (the “Company”) hereby announces that, at a meeting of the Board of Directors held on May 9, 2025, it resolved on matters related to the commemorative dividends marking the 70th anniversary of its founding and the per-share dividend forecast for the fiscal year ending March 31, 2026, as outlined below.

1. Reason for the issuance of the commemorative dividends

The Company will celebrate its 70th anniversary on July 21, 2025. We are sincerely grateful for the continued wholehearted support of our shareholders and all other stakeholders, without which this milestone would not have been possible.

To express our appreciation for this continued support, the Company plans to pay a commemorative dividend of 5 yen per share with both the interim and year-end dividends for the fiscal year ending March 31, 2026, for a total of 10 yen per share for the year.

2. Dividend forecasts for the fiscal year ending March 31, 2026

	Annual dividend per share (*)		
Record date	Second quarter-end	Fiscal-year end	Total
Forecasts for the fiscal year ending March 31, 2026	¥34.00 (Ordinary dividends: ¥29.00) (Commemorative dividends: ¥5.00)	¥34.00 (Ordinary dividends: ¥29.00) (Commemorative dividends: ¥5.00)	¥68.00 (Ordinary dividends: ¥58.00) (Commemorative dividends: ¥10.00)
(Reference) Fiscal year ended March 31, 2025	¥29.00	¥29.00	¥58.00

* The year-end dividend for the fiscal year ended March 31, 2025 is scheduled to be formally determined by resolution at the 70th Annual General Meeting of Shareholders to be held in June 2025. The interim dividend for the fiscal year ending March 31, 2026 is scheduled to be determined by resolution of the Board of Directors to be held in November 2025. The year-end dividend is scheduled to be determined by resolution at the 71st Annual General Meeting of Shareholders to be held in June 2026.