



Translation

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November 14, 2024

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Notice Regarding Interim Dividend and Revision of Dividend Forecast to commemorate the 100th Anniversary

Tamura Corporation (the "Company") announces that at the Board of Directors meeting held on November 14, 2024, it resolved to distribute an interim dividend with a record date of September 30, 2024, as outlined below. Additionally, the Company has revised the forecast for the year-end and annual dividends for the fiscal year ending March 2025, as detailed below.

1. Details of the Interim Dividend

	Details of decision	Previous forecast As of May 10, 2024	Actual for FYE March 2024
Record date	September 30, 2024	September 30, 2024	September 30, 2023
Dividend per share	5.00 yen	5.00 yen	5.00 yen
Total dividends	411,265,505 yen	—	411,125,930 yen
Effective date	December 2, 2024	—	December 1, 2023
Dividend source	Retained earnings	—	Retained earnings

2. Revision of Dividend Forecast

(1) Revision

	Dividend per share		
	Interim	Year-end	Annual
Previous forecast As of May 10, 2024	5.00 yen	5.00 yen	10.00 yen
Revised forecast	—	8.00 yen Incl. commemorative dividend of 3.00 yen	13.00 Incl. commemorative dividend of 3.00 yen
Actual for FYE March 2025	5.00 yen		
Actual for FYE March 2024	5.00 yen	5.00 yen	10.00 yen

(2) Background

The company celebrated its 100th anniversary on May 11, 2024. Reaching this significant milestone achieved, weathering various changes in the business environment, is thanks to the support of its stakeholders including shareholders, for which the company extends its heartfelt gratitude.

As a token of appreciation to its shareholders, the company has decided to issue a commemorative dividend of 3 yen per share for the fiscal year ending March 2025.

As a result, the year-end dividend is expected to be 8 yen per share, including the ordinary dividend of 5 yen. This will bring the total annual dividend to 13 yen per share, including the ordinary dividend of 10 yen.