



May 12, 2025

Company name: Taoka Chemical Co., Ltd.
 Representative: Yasuaki Sasaki, President
 (Securities code: 4113; TSE Standard Market)
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Notice Regarding Dividends from Surplus

Taoka Chemical Co., Ltd. (the “Company”) hereby announces that its Board of Directors has resolved at a meeting held on May 12, 2025, that surplus dividends will be issued to shareholders with the record date of March 31, 2025, as follows.

1. Details of Dividends

	Amount determined	Most recent dividend forecast (announced on January 31, 2025)	Actual results for the previous period (fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share (yen)	22.00	18.00	9.00
Total dividends (yen)	315 million	—	129 million
Effective date	June 4, 2025	—	June 4, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reasons for Dividend

Although the year-end dividend forecast for the fiscal year ended March 31, 2025, was set at ¥18.00 per share, the dividend was raised to ¥22.00 per share, based on the financial results for the fiscal year ended March 31, 2025.

The Company’s Articles of Incorporation stipulate dividends from surplus, etc. shall be carried out based on a resolution of the Board of Directors, and do not require a resolution at the General Meeting of Shareholders.

(References) Breakdown of Annual Dividends

(Yen)

Record date	Dividends per share		
	2nd quarter-end	Fiscal year-end	Total
Actual results for the current fiscal year (Fiscal year ended March 31, 2025)	9.00	22.00	31.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	9.00	9.00	18.00