

May 23, 2025

To whom it may concern,

Name of company: Toyobo Co., Ltd. Name of representative: Ikuo Takeuchi

President and Representative Director

(Stock code: 3101, Prime Market of the Tokyo Stock Exchange)

Contact: Jun Nagai, General Manager, Legal and

> Compliance Department (TEL +81-6-6348-4208)

## Notice regarding dividends of surplus

Toyobo Co., Ltd. hereby announces that, at its Board of Directors meeting held today, it resolved to submit a proposal regarding the dividends of surplus with a record date of March 31, 2025, at the 167th Annual General Meeting of Shareholders to be held on June 25, 2025.

## 1. Details of Dividends

	Amount determined	Forecast of dividends most recently announced (Announced on May 12, 2025)	Actual dividends paid for the fiscal year ended March 31, 2024
Record date	March 31, 2025	Same as left	March 31, 2024
Dividends per share	¥40.00	¥40.00	¥40.00
Total amount of dividends	¥3,527 million	_	¥3,524 million
Effective date	June 26, 2025	_	June 26, 2024
Source of dividends	Retained earnings	_	Retained earnings

## [Reference] Breakdown of annual dividends

	Dividends per share		
Record date	2nd Quarter	Year-end	Total
Fiscal year ended March 31, 2025	¥0.00	¥40.00	¥40.00
Fiscal year ended March 31, 2024	¥0.00	¥40.00	¥40.00