

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



October 28, 2026

Company name: TOKAI RIKA CO., LTD.
Name of representative: Hiroyoshi Ninoyu, Representative Director and President
(Securities code: 6995; Tokyo and Nagoya Stock Exchanges)
Inquiries: Satoshi Kojima, General Manager, Finance & Accounting Division
(Telephone: +81-587-95-5211)

Notice Concerning Dividends of Surplus (Interim Dividend)

TOKAI RIKA CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on October 28, 2026, to pay dividends of surplus (Interim Dividend) with a record date of September 30, 2026. The details are described below.

1. Details of Interim Dividend

	Determined amount	Most recent dividend forecast (Announced on July 30, 2026)	Actual results for the previous fiscal year (Second quarter ended September 30, 2025)
Record date	September 30, 2026	As to the left	September 30, 2025
Dividend per share	¥ 60.00	¥ 60.00	¥ 55.00
Total amount of dividends	¥ 5,205 million		¥ 4,698 million
Effective date	November 26, 2026		November 26, 2025
Source of dividends	Retained earnings		Retained earnings

2. Reason

One of the Company’s most important management policies is to provide returns for shareholders. The Company’s policy for determining dividend amounts is to comprehensively take into account its earnings and financial position, while maintaining stable dividends.

After a comprehensive review, the Company has decided to pay second quarter-end dividends of 60 yen per share with September 30, 2026 as the record date, unchanged from the most recently announced dividend forecast.

* The dividend forecasts are as follows:

Record date	Dividend per share (Yen)		
	Second quarter-end	Fiscal-year end	Total
Dividend forecasts		60.00	120.00
Actual results for the current fiscal year	60.00		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2026)	55.00	60.00	115.00