



September 22, 2025

Listed company: Toshiba Tec Corporation  
Representative: Hironobu Nishikori  
Representative Director  
President and Chief Executive Officer  
(Securities code: 6588,  
Tokyo Stock Exchange Prime  
Market)  
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## Notice Regarding Dividends of Surplus (No Interim Dividends)

Toshiba Tec Corporation (the "Company") hereby announces that at the Board of Directors meeting held on September 22, 2025, a resolution was passed to refrain from paying interim dividends with a record date of September 30, 2025, as follows.

### 1. Details of Dividend

|                           | Determined amount  | Previous dividend forecast<br>(announced on August 6, 2025) | Fiscal year ended<br>March 31, 2025<br>(Interim) |
|---------------------------|--------------------|-------------------------------------------------------------|--------------------------------------------------|
| Record date               | September 30, 2025 | Same as on the left                                         | September 30, 2024                               |
| Dividend per share        | 0 yen              | -                                                           | 20 yen                                           |
| Total amount of dividends | -                  | -                                                           | 1,059 million yen                                |
| Effective date            | -                  | -                                                           | December 2, 2024                                 |
| Dividend resource         | -                  | -                                                           | Retained earnings                                |

### 2. Reason

The Company will continue to aim for a continuous increase in dividends, with a consolidated dividend payout ratio of around 30%, while considering strategic investments for medium to long-term growth.

However, during this interim period, the impact of U.S. tariffs was observed in the deterioration of market conditions, particularly in the U.S. market, together with an increase in costs. To address these circumstances, we pursued measures including the optimization of production sites and the revision of pricing, however, during this current interim period, the effects of these measures were not fully realized. As a result of comprehensive consideration of these circumstances and the overall business environment, it was regrettably decided to refrain from paying interim dividends.

Furthermore, as announced on September 10, 2025, in the "Notice Regarding the Recording of Extraordinary Loss," we expect to record an extraordinary loss of approximately 4,020 million yen during this interim period. The temporary expenses associated with this matter have been reflected in the full-year consolidated financial forecast as announced on August 6, 2025, and thus there is no change to the full-year financial outlook. Additionally, regarding the year-end dividend forecast, the Company has decided to leave it undetermined as we need to carefully monitor the effects of various measures, including U.S. tariff countermeasures, and the degree of performance

improvement beyond the fiscal third quarter associated with the commencement of deliveries for large projects.

(Reference) Breakdown of annual dividends for the fiscal year ending March 31, 2026

|                                   | Dividend per share |          |            |
|-----------------------------------|--------------------|----------|------------|
| Record date                       | Interim            | Year-end | Year total |
| Dividend forecast                 |                    | -        | -          |
| Fiscal year ending March 31, 2026 | 0 yen              |          |            |
| Fiscal year ended March 31, 2025  | 20 yen             | 25 yen   | 45 yen     |