



October 31, 2024

To Whom It May Concern

Company: TOCALO Co., Ltd.
 Representative: Kazuya KOBAYASHI, President and
 Executive Officer
 (Stock Code: 3433 (Prime Market of Tokyo
 Stock Exchange))
 Contact: Hiroshi GOTO, Director, Managing
 Executive Officer; General Manager,
 Administrative Headquarters
 Phone: +81-78-303-3433

Notice Regarding Dividend of Retained Earnings (Interim)

TOCALO Co., Ltd. hereby announces that its board of directors today decided to pay interim dividend to shareholders of record on September 30, 2024, as follows.

1. Details of dividend

	Determined amount	Most recent dividend forecast (announced on May 9, 2024)	Actual results for the previous fiscal year (first half of the fiscal year ended March 2024)
Date of record	September 30, 2024	September 30, 2024	September 30, 2023
Dividend per share	30 yen	28 yen	25 yen
Total amount of dividend	1,783 million yen	-	1,495 million yen
Effective date	December 3, 2024	-	December 4, 2023
Source of dividend	Retained earnings	-	Retained earnings

2. Reason

In light of the upward revision to the consolidated earnings forecast for the fiscal year ending March 2025 and the results for the first half of the year announced today, the interim dividend will be increased by 2 yen from the previous forecast to 30 yen. As a result, the annual dividend per share (forecast) for the fiscal year ending March 2025 will be 63 yen (consolidated dividend payout ratio of 49.9%).

(Reference) Details of the Annual Dividend

	Dividends per share		
Date of record	Interim	Year-end	Annual
Fiscal year ending March 31, 2025	30.00 yen	33.00 yen (Forecast)	63.00 yen (Forecast)
Fiscal year ended March 31, 2024	25.00 yen	28.00 yen	53.00 yen