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To whom it may concern:

May 25, 2026

Company name: T.RAD Co., Ltd.
 Representative: Tomio Miyazaki, President & CEO & COO
 Code No.: 7236
 Contact: Tokyo Stock Exchange, Prime Market
 Kaoru Kinoshita, Managing Executive Officer,
 In charge of Finance & Accounting
 Tel: +81-3-3373-1101

Notice on Dividend from Surplus (Year-End Dividend)

T.RAD Co., Ltd. (the “Company”) hereby announces that, at the Board of Directors’ meeting held today, it resolved to submit a proposal regarding a dividend from surplus (year-end dividend) to the 124th Ordinary General Meeting of Shareholders scheduled to be held on June 29, 2026.

1. Dividend Details

	Resolved Amount	Previous Forecast (Announced on Apr 27, 2026)	Results for the Previous Fiscal Year Ended March 31, 2025
Record date	March 31, 2026	Same as left	March 31, 2025
Cash dividend per share (Yen)	400.00	Same as left	150.00
Total amount of dividends (Millions of Yen)	2,273	—	953
Effective date	June 30, 2026	—	June 26, 2025
Source of dividends	Retained earnings	—	Retained earnings

(Reference) Breakdown of Annual Dividend

Record date	Cash dividend per share (Yen)		
	2Q	Year-End	Total
Result for the Current Fiscal Year Ended March 31, 2026	160.00	400.00	560.00
Result for the Previous Fiscal Year Ended March 31, 2025	90.00	150.00	240.00

2. Reason

The Company’s policy for the fiscal year ended March 31, 2026 was to provide shareholder returns with a DOE of 3.3% or higher. However, in consideration of the business results for the fiscal year and in line with the Company’s management policy that emphasizes capital efficiency, the Company plans to pay a year-end dividend of 400.00 yen per share (resulting in an annual dividend of 560.00 yen, with a full-year DOE of 6.3%).

Furthermore, based on the Company's new medium-term management plan "T.RAD-2026," resolved at the Board of Directors’ meeting held on Apr 27, 2026, the Company plans to implement shareholder returns from the fiscal year ending March 31, 2027 onward with the objective of achieving progressive dividends based on a DOE of 5% or higher and a dividend payout ratio of 50% or higher.