



May 8, 2026

Company name: TECHMATRIX CORPORATION
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(Securities code: 3762; TSE Prime Market)
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Notice Concerning Dividends of Surplus

TECHMATRIX CORPORATION ("TechMatrix") hereby announces that it has resolved, at a meeting of the Board of Directors held on May 8, 2026, to pay dividends of surplus with a record date of March 31, 2026. The details are described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on October 31, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	¥31.00	¥28.00	¥22.00
Total amount	¥1,245 million	—	¥883 million
Effective date	June 11, 2026	—	June 13, 2025
Dividend resource	Retained earnings	—	Retained earnings

2. Reason

The Company considers the return of profits to shareholders as an important issue as part of its efforts to increase shareholder value. The Company's basic policy on profit distribution is determined based on a comprehensive assessment of the balance between the return of profits to shareholders and the enhancement of internal reserves. Furthermore, our dividend policy is to pay consistent and stable dividends, targeting the higher of either a 40% consolidated dividend payout ratio based on year-end results or a 7% DOE (dividend on equity). Based on this policy, the Board of Directors resolved at its meeting held on October 31, 2025, to pay an interim dividend of 21 yen per share and a year-end dividend of 28 yen per share for the fiscal year ending March 2026 (for an annual dividend of 49 yen per share).

Against this backdrop, in light of the business results for the current fiscal year, the Board of Directors today approved a year-end dividend of 31 yen per share, bringing the annual dividend for the fiscal year ending March 31, 2026 to 52 yen per share.

※ Dividend Details

Record date	Dividend per share (Yen)				
	First quarter-end	Second quarter-end	Third quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year (Fiscal year ended March 31, 2026)		¥21.00		¥31.00	¥52.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)		¥12.00		¥22.00	¥34.00