

May 13, 2025

Company name:	TOKYO ELECTRON DEVICE LIMITED			
Representative:	Atsushi Tokushige			
	President & Representative Director, CEO			
	(TSE Prime Market, Stock Exchange Code: 2760)			
Contact:	Noriaki Uchida			
	Director, General Affairs Department			
TEL:	+81-3-6635-6000			

Announcement of Distribution of Surplus (Year-end Dividend)

TOKYO ELECTRON DEVICE LIMITED (the "Company") hereby announces that its Board of Directors met today and resolved to distribute surplus as a year-end dividend with a record date of March 31, 2025.

1. Distribution of Surplus

(1) Details of Dividends Payments

	Amount resolved to be paid	Previous forecast (announced on April 28, 2025)	Dividends paid in the previous fiscal year (fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividends per share	67.00 yen	67.00 yen	74.00 yen
Total dividends paid	2,099 million yen	_	2,318 million yen
Effective date	May 30, 2025	_	May 30, 2024
Source of dividends	Retained earnings	_	Retained earnings

(2) Reasons for Distribution of Surplus

As disclosed in the "Announcement of Revisions to the Year-end Dividends Forecast (Increase) " dated April 28, 2025, based on the financial results for the fiscal year ended March 31, 2025, the year-end dividend has been set at 67.00 yen per share.

(Reference) Details of Annual Dividends per share

	Dividends per share		
Record date	End of 2Q	Year-end	Annual
Results for the current fiscal year	52.00 yen	67.00 yen	119.00 yen
Results for the previous fiscal year (fiscal year ended March 31, 2024)	183.00 yen	74.00 yen	_

(Note) The Company conducted a share split at a ratio of three shares for every one share of the Company's common stock as of October 1, 2023. The interim dividend per share for the fiscal year ended March 31, 2024 is based on the number of shares before the share split, and the year-end dividend per share for the fiscal year ended March 31, 2024 is based on the number of shares after the share split, and the annual dividend is stated as "—". If the share split is taken into consideration, the interim dividend per share for the first half of the fiscal year ended March 31, 2024 would be 61.00 yen, and the annual dividend would be 135.00 yen.