

Company name: TOKYO ELECTRON DEVICE LIMITED

Representative: Atsushi Tokushige

President & Representative Director, CEO

(TSE Prime Market, Stock Exchange Code: 2760)

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Announcement of Distribution of Surplus (Interim Dividend)

TOKYO ELECTRON DEVICE LIMITED (the "Company") hereby announces that its Board of Directors met today and resolved to distribute surplus as an interim dividend with a record date of September 30, 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 (first half of the fiscal year ended March 31, 2025)
Record date	September 30, 2025	September 30, 2025	September 30, 2024
Dividends per share	35.00 yen	32.00 yen	52.00 yen
Total dividends paid	1,096 million yen	Ι	1,629 million yen
Effective date	November 28, 2025	_	November 29, 2024
Source of dividends	Retained earnings	_	Retained earnings

(2) Reasons for Distribution of Surplus

The Company aims for a consolidated payout ratio of 40%, while taking into account the funding needs for future capital investment and R&D as well as working capital trends. Based on this policy, the interim dividends will be set at 35 yen per share.

(Reference) Revisions to the Year-end Dividends Forecast

	Dividends per share		
Record date	End of 2Q	Year-end	Annual
Previous forecast (announced on April 28, 2025)		64.00 yen	99.00 yen
Results for the current fiscal year	35.00 yen		
Results for the previous fiscal year (fiscal year ended March 31, 2025)	52.00 yen	67.00 yen	119.00 yen

(Note) The financial forecasts and forward-looking statements herein are based on information currently available for the Company and certain assumptions deemed reasonable. The Company does not guarantee the achievement of these forecasts. Actual operating results may differ from the forecasts due to various factors.