



May 21, 2024

To whom it may concern,

Name of company: Toyobo Co., Ltd.
Name of representative: Ikuo Takeuchi
President and Representative Director
(Stock code: 3101, Prime Market of the Tokyo Stock Exchange)
Contact: Jun Nagai, General Manager, Legal and
Compliance Department
(TEL +81-6-6348-4208)

Notice regarding dividends of surplus

Toyobo Co., Ltd. hereby announces that, at its Board of Directors meeting held today, it resolved to submit a proposal regarding the dividends of surplus with a record date of March 31, 2024, at the 166th Annual General Meeting of Shareholders to be held on June 25, 2024.

1. Details of Dividends

	Amount determined	Forecast of dividends most recently announced (Announced on May 13, 2024)	Actual dividends paid for the fiscal year ended March 31, 2023
Record date	March 31, 2024	Same as left	March 31, 2023
Dividends per share	¥40.00	¥40.00	¥40.00
Total amount of dividends	¥3,524 million	—	¥3,533 million
Effective date	June 26, 2024	—	June 29, 2023
Source of dividends	Retained earnings	—	Retained earnings

[Reference] Breakdown of annual dividends

Record date	Dividends per share		
	2nd Quarter	Year-end	Total
Fiscal year ended March 31, 2024	¥0.00	¥40.00	¥40.00
Fiscal year ended March 31, 2023	¥0.00	¥40.00	¥40.00