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May 26, 2022

To Whom It May Concern:

Company: Topcon Corporation  
Representative: President, Satoshi Hirano  
(Code No.: 7732 TSE Prime Market)  
Inquiry: Director & Managing Executive Officer,  
Haruhiko Akiyama  
Accounting & Finance Division  
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### **Notice regarding dividend of surplus**

TOPCON CORPORATION (hereafter "the Company") hereby announces that the Company has decided the Company's year-end dividend for FY2021 ended March 31, 2022 at the meeting of its board of directors held on May 26, 2022 as described below.

#### 1. Details of dividend

	Dividend for the year ended March 31, 2022	Previous forecast (Announced on May 12, 2022)	Previous fiscal year results
Date of record	March 31, 2022	Same as on the left	March 31, 2021
Dividend per share	26 yen	Same as on the left	10 yen
Total dividend amount	2,735 million yen	—	1,051 million yen
Effective date	June 9, 2022	—	June 8, 2021
Source of dividend	Retained earnings	—	Retained earnings

#### 2. Reason

The Company emphasizes dividends for shareholder returns corresponding to growth in [consolidated] earnings, and outlines continued distribution of stable dividends as our basic policy.

For FY2021, the Company announced the dividend forecast of 25 yen per share as annual dividend in the "Notice regarding the revision of dividend forecast" on March 14, 2022, however, as the Company announced in "Notice regarding differences between consolidated financial forecast and result, and revision of dividend forecast" on May 12, 2022, the Company achieved higher earnings than the previously announced forecast, so, taking into account the basic policy regarding the distribution of profits to shareholders, the Company determined annual dividend of 36 yen per share.

(Reference) Breakdown of full fiscal year dividend

	Dividend per share		
	Interim dividend	Year-end dividend	Total
FY2021 ended March 2022	10 yen	26 yen	36 yen
FY2020 ended March 2021	0 yen	10 yen	10 yen