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May 25, 2023

To Whom It May Concern:

Company: Topcon Corporation
Representative: President, Takashi Eto
(Code No.: 7732 TSE Prime Market)
Inquiry: Director & Senior 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 FY2022 ended March 31, 2023 at the meeting of its board of directors held on May 25, 2023 as described below.

1. Details of dividend

	Dividend for the year ended March 31, 2023	Previous forecast (Announced on May 12, 2023)	Previous fiscal year results
Date of record	March 31, 2023	Same as on the left	March 31, 2022
Dividend per share	22 yen	Same as on the left	26 yen
Total dividend amount	2,316 million yen	—	2,735 million yen
Effective date	June 9, 2023	—	June 9, 2022
Source of dividend	Retained earnings	—	Retained earnings

2. Reason

The Company emphasizes the distribution of profits as profits return to shareholders corresponding to growth in [consolidated] earnings, and outlines continued distribution of stable dividends as our basic policy.

For FY2022, based on our basic policy to distribute profits corresponding to growth in [consolidated] earnings, the Company determined annual dividend of 42 yen per share (36 yen per share in last fiscal year) with Interim dividend of 20 yen per share (10 yen per share in last fiscal year) which was already made and Year-end dividend of 22 yen per share (26 yen per share in last fiscal year).

(Reference) Breakdown of full fiscal year dividend

	Dividend per share		
	Interim dividend	Year-end dividend	Total
FY2022 ended March 2023	20 yen	22 yen	42 yen
FY2021 ended March 2022	10 yen	26 yen	36 yen