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May 24, 2024

To Whom It May Concern:

Company: Topcon Corporation
Representative: President and CEO, Takashi Eto
(Code No.: 7732 TSE Prime Market)
Inquiry: Director & Senior Managing Executive Officer,
Haruhiko Akiyama
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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 FY2023 ended March 31, 2024 at the meeting of its board of directors held today as described below.

1. Details of dividend

	Dividend for the year ended March 31, 2024	Previous forecast (Announced on May 10, 2024)	Previous fiscal year results
Date of record	March 31, 2024	Same as on the left	March 31, 2023
Dividend per share	22 yen	Same as on the left	22 yen
Total dividend amount	2,317 million yen	—	2,316 million yen
Effective date	June 7, 2024	—	June 9, 2023
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.

Regarding dividends from retained earnings for the current fiscal year, although profit attributable to owners of parent was lower than the previous fiscal year, the Company determined annual dividend of 42 yen per share (42 yen per share in last fiscal year) with Interim dividend of 20 yen per share (20 yen per share in last fiscal year) which was already made and Year-end dividend of 22 yen per share (22 yen per share in last fiscal year) by comprehensively taking into consideration our belief in sustainable business growth from the next fiscal year onward, and the continuation of stable dividends to shareholders.

(Reference) Breakdown of full fiscal year dividend

	Dividend per share		
	Interim dividend	Year-end dividend	Total
FY2023 ended March 2024	20 yen	22 yen	42 yen
FY2022 ended March 2023	20 yen	22 yen	42 yen