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May 25, 2021

To Whom It May Concern:

Company: Topcon Corporation
Representative: President, Satoshi Hirano
(Code No.: 7732
1st section of the Tokyo Stock Exchange)
Inquiry: Director & Managing Executive Officer,
Haruhiko Akiyama
Accounting & Finance Division
(TEL: 03-3558-2536)

Notice regarding dividend of surplus

TOPCON CORPORATION (hereafter "the Company") hereby announces that the Company has decided the Company's year-end dividend for FY2020 ended March 31, 2021 at the meeting of its board of directors held on May 25, 2021 as described below.

1. Details of dividend

	Dividend for the year ended March 31, 2021	Previous forecast (Announced on May 11, 2021)	Previous fiscal year results
Date of record	March 31, 2021	Same as on the left	March 31, 2020
Dividend per share	10 yen	Same as on the left	10 yen
Total dividend amount	1,051 million yen	—	1,051 million yen
Effective date	June 8, 2021	—	June 24, 2020
Source of dividend	Retained earnings	—	Retained earnings

2. Reason

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

For FY2020, the Company announced the dividend forecast of 5 yen per share as year-end dividend in the "Consolidated Financial Results for the Third Quarter of FY2020 Ending March 2021" on January 29, 2021, however, as the Company announced in "Notice regarding differences between consolidated financial forecast and result, and revision of dividend forecast" on May 11, 2021, the Company achieved higher earnings than the previously announced forecast. In light of the basic policy regarding the distribution of profits to shareholders, the Company determined a year-end dividend of 10 yen per share.

(Reference) Breakdown of full fiscal year dividend

	Dividend per share		
	Interim dividend	Year-end dividend	Total
FY2020 ended March 2021	0 yen	10 yen	10 yen
FY2019 ended March 2020	14 yen	10 yen	24 yen