

Note: This document has been translated from the Japanese original for reference purposes only.
 In the event of any discrepancy between this translated document and the Japanese original,
 the original shall prevail.



May 21, 2026

To whom it may concern

Company name: Tokushu Tokai Paper Co., Ltd.
 Name of representative: Takashi Kimura,
 President and Chief Executive Officer
 (Securities code: 3708; TSE Prime Market)
 Contact: Kiyoshi Nakajima,
 Executive Officer
 and Senior General Manager
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(Correction) Notice of Partial Correction of "Notice Concerning Distribution of Retained Earnings and Changes in Dividend Policy"

Tokushu Tokai Paper Co., Ltd. (the "Company") hereby amends the "Announcement of Dividends of Retained Earnings and Changes in Dividend Policy" announced on May 14, 2026, as it was discovered that there was an error in the date of the latest dividend forecast announcement.

Details of correction (underlined parts are corrected)

(Before correction)

	Determined amount	Most recent forecast (<u>Announced on August 8, 2026</u>)	Dividend for the year ended Mar. 31, 2025
Reference date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	32.00 yen	22.00 yen	20.00 yen
Total amount of dividend	1,124 million yen	-	696 million yen
Effective date	June 29, 2026	-	June 27, 2026
Source of dividend	Retained earnings	-	Retained earnings

(After correction)

	Determined amount	Most recent forecast (<u>Announced on August 8, 2025</u>)	Dividend for the year ended Mar. 31, 2025
Reference date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	32.00 yen	22.00 yen	20.00 yen
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END