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June 3, 2025

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Name of representative:	Koichi Ito, President, Member of the Board (Securities code: 6201; Tokyo and Nagoya Stock Exchanges)
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Notice Concerning Amendment of Dividend Forecast for Fiscal Year Ending March 2026 (No Dividends)

Toyota Industries Corporation (the “Company”) announces that in light of the tender offer (the “Tender Offer”) for the Company’s common shares (the “Company Shares”) to be conducted by a stock company to be established by Toyota Fudosan Co., Ltd. (the “Offeror”) as stated in the “Notice Concerning Expression of Opinion in Support of Planned Commencement of Tender Offer for Company Shares by Toyota Fudosan Co., Ltd. and Neutral Opinion to Tender Share Therein” (the “Press Release Giving Notice of Expression of Opinion”) announced today, the Company passed a resolution at its Board of Directors meeting held today to amend the dividend forecast for the fiscal year ending March 2026, announced on April 25, 2025, and not to make any interim or year-end dividends for the fiscal year ending March 2026.

1. Reasons for amendment of dividend forecast

The Company passed a resolution at its Board of Directors meeting held today to express, as the Company’s opinion as of now, an opinion to support the Tender Offer and leave the decision of whether to tender the Company Shares in the Tender Offer to the judgement of its shareholders. The Board of Directors’ resolution above was made on the assumption that the Offeror intends to make the Company its wholly-owned subsidiary through the Tender Offer and a series of subsequent procedures and that the Company Shares will be delisted. For details, please see the Press Release Giving Notice of Expression of Opinion.

The Company previously positioned shareholder returns as one of its important management policies and had a basic policy of paying stable dividends continuously. However, according to Toyota Fudosan Co., Ltd., the purchase price for the Tender Offer was determined on a comprehensive basis, based on the assumption that interim dividends based on the record date of September 30, 2025 and year-end dividends based on the record date of March 31, 2026 would not be paid. Accordingly, the Company passed a resolution at its Board of Directors meeting to amend the dividend forecast for the fiscal year ending March 2026 and not to pay any interim or year-end dividends for the fiscal year ending March 2026.

2. Amendment details

	Annual cash dividends per share				
	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	FY Total
	Yen	Yen	Yen	Yen	Yen
Previous forecast	—	140.00	—	140.00	280.00
Revised forecast	—	0.00	—	0.00	0.00
Actual dividends	—	—	—	—	—
(Reference) Actual dividends for FY2024	—	140.00	—	140.00	280.00

End