

| <b>Disclaimer</b>                                                                                                                                                                                                                                                                                                                                                               |                                                                                        |
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| <b>Cash Dividend Announcement for Equity Issuer</b>                                                                                                                                                                                                                                                                                                                             |                                                                                        |
| Issuer name                                                                                                                                                                                                                                                                                                                                                                     | Techtronic Industries Company Limited                                                  |
| Stock code                                                                                                                                                                                                                                                                                                                                                                      | 00669                                                                                  |
| Multi-counter stock code and currency                                                                                                                                                                                                                                                                                                                                           | Not applicable                                                                         |
| Other related stock code(s) and name(s)                                                                                                                                                                                                                                                                                                                                         | Not applicable                                                                         |
| Title of announcement                                                                                                                                                                                                                                                                                                                                                           | Final Dividend for the year ended December 31, 2025 and Closure of Register of Members |
| Announcement date                                                                                                                                                                                                                                                                                                                                                               | 03 March 2026                                                                          |
| Status                                                                                                                                                                                                                                                                                                                                                                          | New announcement                                                                       |
| <b>Information relating to the dividend</b>                                                                                                                                                                                                                                                                                                                                     |                                                                                        |
| Dividend type                                                                                                                                                                                                                                                                                                                                                                   | Final                                                                                  |
| Dividend nature                                                                                                                                                                                                                                                                                                                                                                 | Ordinary                                                                               |
| For the financial year end                                                                                                                                                                                                                                                                                                                                                      | 31 December 2025                                                                       |
| Reporting period end for the dividend declared                                                                                                                                                                                                                                                                                                                                  | 31 December 2025                                                                       |
| Dividend declared                                                                                                                                                                                                                                                                                                                                                               | HKD 1.32 per share                                                                     |
| Date of shareholders' approval                                                                                                                                                                                                                                                                                                                                                  | 08 May 2026                                                                            |
| <b>Information relating to Hong Kong share register</b>                                                                                                                                                                                                                                                                                                                         |                                                                                        |
| Default currency and amount in which the dividend will be paid                                                                                                                                                                                                                                                                                                                  | HKD 1.32 per share                                                                     |
| Exchange rate                                                                                                                                                                                                                                                                                                                                                                   | HKD 1 : HKD 1                                                                          |
| Ex-dividend date                                                                                                                                                                                                                                                                                                                                                                | 14 May 2026                                                                            |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend                                                                                                                                                                                                                                                       | 15 May 2026 16:00                                                                      |
| Book close period                                                                                                                                                                                                                                                                                                                                                               | From 18 May 2026 to 18 May 2026                                                        |
| Record date                                                                                                                                                                                                                                                                                                                                                                     | 18 May 2026                                                                            |
| Payment date                                                                                                                                                                                                                                                                                                                                                                    | 26 June 2026                                                                           |
| Share registrar and its address                                                                                                                                                                                                                                                                                                                                                 | Tricor Investor Services Limited                                                       |
|                                                                                                                                                                                                                                                                                                                                                                                 | 17/F, Far East Finance Centre                                                          |
|                                                                                                                                                                                                                                                                                                                                                                                 | 16 Harcourt Road<br>Hong Kong                                                          |
| <b>Information relating to withholding tax</b>                                                                                                                                                                                                                                                                                                                                  |                                                                                        |
| Details of withholding tax applied to the dividend declared                                                                                                                                                                                                                                                                                                                     | Not applicable                                                                         |

| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Not applicable |
| <b>Other information</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                |
| Other information                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Not applicable |
| <b>Directors of the issuer</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                |
| <p>The Board comprises six Group Executive Directors, namely Mr. Horst Julius Pudwill (Executive Chairman), Mr. Stephan Horst Pudwill (Executive Vice Chairman), Mr. Steven Philip Richman (Chief Executive Officer), Mr. Patrick Kin Wah Chan, Mr. Frank Chi Chung Chan and Mr. Camille Jojo, and eight Independent Non-executive Directors, namely, Mr. Peter David Sullivan, Mr. Johannes-Gerhard Hesse, Mr. Robert Hinman Getz, Ms. Virginia Davis Wilmerding, Ms. Caroline Christina Kracht, Mr. Andrew Philip Roberts, Ms. Karen Ka Fai Ng and Mr. Stephen Tsi Chuen Wong.</p> |                |