

Company name: Taikisha Ltd.
Representative: Masashi Osada
Representative Director, President
Securities Code: 1979, TSE Prime Market,
Contact: Yoshihiro Matsuda
Chief Executive, Corporate Planning
Headquarters
TEL: +81-3-5338-5052
URL: <https://www.taikisha.co.jp/>

Notice regarding Revision of Dividend Policy and Dividend of Surplus (Dividend Increase)

Taikisha Ltd. (the “Company”) has resolved, at the meeting of the Board of Directors held on May 15, 2026, to submit a proposal for the year-end dividend payment from retained earnings with the record date of March 31, 2026. With respect to the payment of a dividend from retained earnings, the proposal is subject to approval at the 81st Annual Shareholders’ Meeting to be held on June 24, 2026.

1. Revision of Dividend Policy

(1) Details of the revision

(Before the revision)

The Company will implement steady dividends targeting a consolidated dividend on equity ratio (DOE) of 4.0%.

(After the revision)

The Company will implement steady dividends targeting a consolidated dividend on equity ratio (DOE) of 4.5%.

(2) Reason

The Company regards the return of profits to shareholders through dividends as one of its most important management priorities, and has adopted a basic policy of providing stable dividends with a target consolidated DOE of 4.0% during the three-year period of its Medium-Term Business Plan (from the fiscal year ending March 31, 2026 to the fiscal year ending March 31, 2028). In light of the recent improvement in profitability, the Company has decided to revise its dividend policy raising the target consolidated DOE to 4.5% and maintaining stable dividends.

(3) Effective Date

This change will take effect from the fiscal year ending March 31, 2026.

2. Dividend of Surplus

(1) Details of dividend

	The amount determined	Latest dividend forecast (February 10, 2026)	Dividend paid for the fiscal year ended March 31, 2025
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	70.00 yen	54.00 yen	84.00 yen
Total amount of dividend	4,439 million yen	—	2,736 million yen
Effective date	June 24, 2026	—	June 26, 2026
Dividend source	Retained earnings	—	Retained earnings

(Note) The Company conducted a 2-for-1 share split of shares of common share, with an effective date of April 1, 2025. Dividend amounts for the fiscal year ended March 31, 2025 are shown on a pre-split basis, while those for the fiscal year ended March 31, 2026 are shown on a post-split basis.

(2) Reason

The Company had previously forecast a year-end dividend of 54 yen per share for the fiscal year ending March 2026. However, in light of the above revision to the dividend policy and the strong performance in the current consolidated fiscal year, the Company plans to increase a year-end dividend by 16 yen to 70 yen per share.

(Reference Data) Annual Dividend Payment

Record date	Dividend per share (Yen)		
	Half-year-end (September 30)	Year-end (March 31)	Annual Total
Fiscal Year ended March 2026	40.00	70.00	110.00
Fiscal Year ended March 2025	60.00	84.00	144.00

(Note) The Company conducted a 2-for-1 share split of shares of common share, with an effective date of April 1, 2025. Dividend amounts for the fiscal year ended March 31, 2025 are shown on a pre-split basis, while those for the fiscal year ended March 31, 2026 are shown on a post-split basis.