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May 10, 2023

To whom it may concern,

Company name: Takashima & Co., Ltd.
Name of representative: Koichi Takashima, President and
Representative Director
(Securities code: 8007; Prime Market)
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**Notice Concerning Revision to Full Year Financial Result Forecasts and to Dividend Forecasts for the
Fiscal Year Ended March 31, 2023**

Takashima & Co., Ltd (the “Company”) hereby announce that have decided to revise our full-year consolidated earnings forecast and dividend forecast for the fiscal year ended March 31, 2023, which were disclosed on May 11, 2022.

1. Revision of the forecast for the fiscal year ended March 31, 2023

Forecasts of consolidated financial results for the fiscal year ended March 31, 2023
(April 1, 2022, to March 31, 2023)

	Consolidated net sales	Consolidated operating profit	Consolidated ordinary profit	Profit attributable to owners of parent	Consolidated earnings per share
Previously announced forecasts (A)	Millions of yen 82,000	Millions of yen 1,800	Millions of yen 1,900	Millions of yen 1,400	Yen 311.17
Revised forecasts (B)	79,683	1,764	1,939	1,585	354.91
Change (B-A)	(2,317)	(36)	39	185	
Change (%)	(2.8)	(2.0)	2.1	13.2	
(Reference)Actual consolidated results for the previous fiscal year (Fiscal year ended March 31, 2022)	74,054	1,547	1,840	1,296	288.16

Reason for revision

Regarding the forecast of consolidated financial results for the fiscal year ended March 31, 2023, net profit attributable to owners of the parent company is expected to exceed the previous forecast due to a gain on sales of investment securities and a gain on negative goodwill.

2. Revision of dividend forecast

Dividend forecast

	Annual dividends		
	Second quarter-end	Fiscal-year end	Total
Previous forecast	70 yen	70 yen	140 yen
Revised forecasts	-	100 yen	170 yen
Actual results for the current fiscal year	70 yen	-	-
(Reference) Actual result for the previous fiscal year (Fiscal year ended March 31, 2022)	0 yen	130 yen	130 yen

Reason for division

We consider that our current financial base is in a sound condition, and we intend to execute investments for sustainable profit growth while also utilizing external funds, as well as to improve shareholder returns, and will pay dividends with a consolidated payout ratio of 40% or more.

The year-end dividend forecast for the fiscal year ended March 31, 2023, has been revised to 100 yen per share with consideration of the above earnings forecast and dividend policy.

Note: The statements in this document regarding business forecasts are based on information currently available to the Company and certain assumptions that are judged to be reasonable and are not intended as a promise by the Company that they will be achieved. Actual results may differ from these statements due to various factors.