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November 12, 2024

To whom it may concern,

Company name: Takashima & Co., Ltd.
Name of representative: Koichi Takashima, President and Representative Director
(Securities code: 8007; Prime Market)
Inquiries: Takahisa Tokumoto, General Manager of Strategic Planning & Management Department
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Notice Concerning Dividends of Surplus

We are pleased to announce that our Board of Directors has resolved at a meeting held on November 12, 2024, to pay dividends of surplus with a record date of September 30, 2024, as follows.

1. Dividends

	Amount to be determined	Most recent dividend forecast (Announced on August 8, 2024)	Actual result for the previous fiscal year (Interim dividend of fiscal year ended March 31, 2024)
Record date	September 30, 2024	Same as on the left	September 30, 2023
Dividend per share	¥40.00	¥40.00	¥20.00
Total dividends	¥685 millions	-	¥356 millions
Effective date (Payment start date)	December 11, 2024	-	December 11, 2023
Dividend resources	Retained earnings	-	Retained earnings

(Note) The Company conducted a 4-for-1 stock split of shares of common stock, effective October 1, 2023. The results for the previous fiscal year are calculated on the assumption that the stock split was conducted at the beginning of the fiscal year ended March 31, 2024.

2. Reasons

We believe that our current financial base is sound, and our basic policy is to execute investments for sustainable profit growth while also utilizing external funds in the future, as well as to improve shareholder returns.

Taking into consideration the business results for the first half of the current fiscal year, the Company will pay an interim dividend of 40.00 yen per share for the fiscal year ending March 31, 2025, in line with the latest dividend forecast.

The Company's Articles of Incorporation stipulate that the distribution of surplus may be resolved by the Board of Directors without a resolution of the General Meeting of Shareholders, except as otherwise provided by law.

(reference) Breakdown of annual dividends

Record date	Dividend per share (Yen)		
	The end of second quarter	Year-end	Annual
Dividend forecast	¥40.00	¥40.00	¥80.00
Actual result	¥40.00		
Actual result of fiscal year ended March 31, 2024	¥20.00	¥40.00	¥60.00

(Note) The Company conducted a 4-for-1 stock split of shares of common stock, effective October 1, 2023. The results for the previous fiscal year are calculated on the assumption that the stock split was conducted at the beginning of the fiscal year ended March 31, 2024.

End.