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May 12, 2025

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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Takashima Announce Revision of Dividend Forecasts (Dividend Increase)

Takashima & Co., Ltd. (the "Company") hereby announces its decision to revise, as follows, the dividend per share forecast for the record date of March 31, 2025, which was previously announced on August 8, 2024.

1. Revision of dividend forecasts

	Annual dividends		
	Interim	Fiscal-year end	Total
Previous Forecasts (Announced August 8, 2024)	¥40.00	¥40.00	¥80.00
Revised Forecasts (Fiscal year ended March 2025)	-	¥46.00	¥86.00
Actual results for the Current Fiscal Year	¥40.00	-	-
Actual results for the Previous Fiscal Year (Fiscal year ended March 2024)	¥20.00	¥40.00 (Ordinary Dividend ¥25.00) (Special Dividend ¥15.00)	¥60.00 (Ordinary Dividend ¥45.00) (Special Dividend ¥15.00)

(Note) The Company implemented a 4-for-1 stock split of its common stock effective October 1, 2023. The dividend per share for the fiscal year ended March 2024 is stated based on the assumption that the said stock split was conducted at the beginning of that fiscal year.

2. Reasons for the revision to dividend forecasts

As announced in the "Notice Concerning Revision of Shareholder Return Policy under Medium-Term Management Plan Sustainability V (Value) and Revision of Dividend Forecast (Dividend Increase)" dated August 8, 2024, the Company has adopted a shareholder return policy of a consolidated payout ratio of 80% or more and a total return ratio of 100% as a limited measure for the two years until the final fiscal year of Sustainability V (fiscal years ended March 2025 and fiscal years ending March 2026).

Regarding the dividend forecast for the fiscal year ended March 2025, based on the above dividend policy, the Company plans to increase the year-end dividend by ¥6 from the previously forecasted ¥40 to ¥46 per share. As a result, the annual dividend for the fiscal year ended March 2025 will be ¥86 per share, including the interim dividend (¥40 per share).

End.