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May 14, 2026

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 Securities code, Listing: 8007, TSE Prime Market
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Takashima Announces Dividends from Surplus

Takashima & Co., Ltd. (the “Company”) hereby announces that our Board of Directors has resolved at a meeting held on May 14, 2026, to pay dividends from surplus with a record date of March 31, 2026, as follows

1. Details of Dividends

	Amount to be determined	Most recent dividend forecast (Announced on May 13, 2025)	Actual result for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	Same as on the left	March 31, 2025
Dividend per share (Calculated before share split)	¥22.50	Same as on the left	¥46.00
Total dividends	¥766 millions	-	¥784 millions
Effective date (Payment start date)	June 4, 2026	-	June 6, 2025
Dividend resource	Retained earnings	-	Retained earnings

Notes: The Company conducted a stock split with an effective date of October 1, 2025 at a ratio of two shares to one share of common stock. For the fiscal year ended March 2025, the actual dividend amount before the stock split is listed.

2. Reason

Aiming to be a “sustainable growth company with strategic investments,” our basic policy is to expand investments for growth while being conscious of capital efficiency and implementing shareholder returns.

Specifically, in our medium-term management plan, Sustainable V (Value), we had set a target of paying dividends with a consolidated payout ratio of 40% or more each fiscal year and implementing flexible share buybacks and cancellations to achieve a total shareholder return ratio of 50%. However, recognizing the need for further improvement in capital efficiency to achieve an ROE of 8% or more, we have revised our targets to a dividend payout ratio of 80% or more and a

total shareholder return ratio of 100% as a limited measure for the two years leading up to the final year of Sustainable V (Value) (fiscal years ending March 2025 and March 2026). Furthermore, with a focus on stable returns to shareholders, we have set a minimum of 500 million yen for the total shareholder return.

We plan to pay a dividend of 45 yen per share for this fiscal year (22.50 yen for interim dividends and 22.50 yen for year-end dividends). Based on the current profit attributable to owners of parent of 1,225 million yen, the consolidated dividend payout ratio will be 125.4%. In addition, when combined with the 99 million yen of treasury stock that was acquired in March 2025, the total return ratio will be 133.5%.

The Company will continue to enhance capital efficiency and actively promote investments, aiming to achieve sustainable growth.