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November 12, 2026

Company name: Takashima & Co., Ltd.
Name of representative: Akira Yamamoto, Representative Director and President
Securities code, Listing: 8007, TSE Prime Market
Inquiries: Tsutomu Oki, General Manager of Corporate Strategy Department
Telephone: +81-50-1732-8079

Takashima Announces Dividends of Surplus

Takashima & Co., Ltd. (the "Company") hereby announces that our Board of Directors has resolved at a meeting held on November 12, 2026, to pay dividends from surplus (interim dividends) with a recorded date of September 30, 2026, as follows.

1.Dividends

	Amount to be determined	Most recent dividend forecast(Announced on May 14, 2026)	Actual result for the previous fiscal year (Interim dividend of fiscal year ended March 31, 2026)
Record date	September 30, 2026	Same as above	September 30, 2025
Dividends per share	¥23.00	¥23.00	¥22.50
Total dividends	¥785 millions	-	¥769 millions
Effective date (Payment start date)	December 11, 2026	-	December 11, 2025
Dividend resource	Retained earnings	-	Retained earnings

(Note) The Company conducted a stock split at a ratio of 2 shares for each common share, with October 1, 2025 as the effective date. Previous term results have been calculated assuming that the applicable stock split was conducted at the beginning of the fiscal year ended March 31, 2026.

2. Reasons

Our basic policy is to pursue the goal of becoming a "sustainable growth company with strategic investments" by expanding growth investments while implementing shareholder returns with an awareness of capital efficiency. Under the Medium-Term Management Plan 2028, "Sustainability + Spiral (Sustainable Positive Spiral)," we will continue to provide shareholder returns that are at least as proactive as those to date through progressive dividends and the flexible acquisition of treasury stock, thereby seeking to further enhance corporate value.

Based on a comprehensive consideration of the performance for the interim consolidation accounting period, full-year earnings forecast, and other factors, the interim dividends for the fiscal year ending March 2027 will be paid at 23.00 yen per share, as per the latest dividend forecast.

In addition, the Company stipulates in its Articles of Incorporation that, except as otherwise provided by laws and regulations, Dividends of surplus may be resolved at a director meeting without a resolution of the shareholders' meeting.

(Reference) Breakdown of annual dividends

	Dividends per share (Yen)		
Record date	The end of second quarter	Year-end	Annual
Dividend forecast	¥23.00	¥23.00	¥46.00
Actual result	¥23.00		
Actual result of fiscal year ended March 31, 2026)	¥22.50	¥22.50	¥45.00

(Note) The Company conducted a stock split at a ratio of 2 shares for each common share, effective October 1, 2025. Previous term results have been calculated assuming that the relevant stock split was conducted at the beginning of the fiscal year ended March 2026.