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June 15, 2026

Company name: TASUKI Holdings Inc.
 Name of representative: Yu Kashiwamura, Representative Director
 and President
 (Securities code: 166A; Prime Market of the TSE)
 Inquiries: Toru Asai, Executive Officer, General Manager of
 M&A • Group Strategy Department
 (Telephone: +81-3-6447-0575)

Notice Regarding Revision of Dividend Forecast (Dividend Increase)

At a meeting of the Board of Directors held today, TASUKI Holdings Inc. (the “Company”) resolved to revise the dividend forecast per share for the record date of September 30, 2026, which was announced on November 11, 2025, as follows.

1. Details of the Revision

| | Annual dividends per share | | |
|--|----------------------------|---|---|
| | End of 2nd quarter | End of fiscal year | Total |
| Previous forecast (November 11, 2025) | | 24.00 yen | 40.00 yen |
| Revised forecast | | 34.00 yen (Ordinary dividend 24.00 yen) (Commemorative dividend 10.00 yen) | 50.00 yen (Ordinary dividend 40.00 yen) (Commemorative dividend 10.00 yen) |
| Actual results for the current fiscal year | 16.00 yen | | |
| Actual results for the previous fiscal year (ended September 30, 2025) | 0.00 yen | 36.00 yen | 36.00 yen |

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2. Reason for the Revision

As announced today in the “Notice Regarding Change in Market Segment to the Prime Market of the Tokyo Stock Exchange,” the market segment for the Company’s shares has been changed from the TSE Growth Market to the TSE Prime Market.

We would like to extend deepest appreciation to all our stakeholders, including our shareholders, for the continued support.

In light of this, and as an expression of our gratitude for the continued support of our shareholders as well as to commemorate this market segment change, the Company has decided to implement a commemorative dividend of 10 yen per share as part of the year-end dividend for the fiscal year ending September 30, 2026.

The Company positions shareholder returns as one of its key management priorities. While strengthening its financial position and securing internal reserves necessary for future business development, the Company has adopted a progressive dividend policy, targeting a dividend payout ratio of 40% or higher.

Furthermore, in the Medium-Term Management Plan announced on November 12, 2024, the Company set a target of achieving earnings per share (EPS) of 140 yen for the fiscal year ending September 2027.

The Company considers shareholder returns not as a short-term measure to support stock prices, but as part of its capital allocation strategy aimed at realizing management that is conscious of capital cost and share price, implemented in balance with growth investments and financial soundness.

Based on this approach, and taking into account recent share price trends following the market segment change, the Company recognizes the growing expectations from the market. From the perspective of capital allocation aimed at achieving management that is conscious of capital cost and share price, the Company has determined that it is appropriate to enhance shareholder returns at this milestone of the market segment change.

Going forward, the Company will continue to focus on balancing growth investments and financial soundness, while striving to enhance corporate value through sustainable growth and to provide stable and continuous shareholder returns.

END