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February 6, 2026

To whom it may concern

Company name	TAIHEI DENGYO KAISHA, LTD.
Representative	Hiroaki Ito, Representative Director, President and Chief Executive Officer (Code number 1968 Tokyo Stock Exchange Prime Market)
Contact	Shinya Kusaka, Director and Senior Managing Executive Officer/General Manager, General Affairs Administrative Division (Phone +81-3-5213-7211)

### **Notice Concerning Dividends of Surplus (Dividend Increase)**

TAIHEI DENGYO KAISHA, LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on February 6, 2026 to pay dividends of surplus with a record date of March 31, 2026. The details are described below.

#### 1. Details of Dividend

	Determined amount	Most recent dividend forecast (Announced on August 7, 2025)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	70.00 yen	67.00 yen	175.00 yen
Total amount of dividends	4,435 million yen	—	3,663 million yen
Effective date	June 29, 2026	—	June 30, 2025
Source of dividends	Retained earnings	—	Retained earnings

\* The Company conducted a 3-for-1 share split of its common shares, effective October 1, 2025. Therefore, the year-end dividend per share for the fiscal year ending March 31, 2026 reflects the effect of the share split. The year-end dividend per share for the fiscal year ending March 31, 2026 without considering the share split would be 210.00 yen.

## 2. Reason

The Company positions returning profits to shareholders as an important management policy, and its basic policy is to pay out stable dividends continuously based on a long-term perspective. Under this policy, the Company will advance further in its efforts to return additional profits to shareholders and maintain stable dividends by aiming for a minimum dividends on equity (DOE) of 3% and a payout ratio of 35%. In light of comprehensive consideration given to the financial results for the current fiscal year, DOE, payout ratio, business environment, and other factors, the Company decided to pay an ordinary dividend of 70 yen for the fiscal year ending March 31, 2026.

(Reference) Breakdown of annual dividends

	Dividend per share (Yen)		
	Interim	Year-end	Annual
Record date	—	67.00	67.00
Previous forecast	—	70.00	70.00
Determined amount	—	70.00	70.00
Actual results for the current fiscal year	—		
Actual results for the previous fiscal year (fiscal year ended March 31, 2025)	—	175.00	175.00