



June 19, 2026

Company name: TOBISHIMA HOLDINGS Inc.
Name of representative: Mitsuhiro Takahashi,
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(Securities code: 256A; TSE Prime
Market)
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Notice Concerning Receipt of Dividend from Consolidated Subsidiary

TOBISHIMA HOLDINGS Inc. (the “Company”) hereby announces that it expects to receive a dividend from its consolidated subsidiary TOBISHIMA CORPORATION. The Company discloses the following information as this matter requires filing of an extraordinary report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 12 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

1. Overview of dividend

- (1) Amount of dividend : ¥2,200 million
- (2) Date of resolution : June 19, 2026
- (3) Scheduled date of receipt : June 22, 2026
- (4) Name of consolidated subsidiary: TOBISHIMA CORPORATION

2. Impact on earnings

In connection with this matter, the Company plans to record ¥2,200 million in dividend income as operating revenue in its non-consolidated financial statements for the fiscal year ending March 2027. As the dividend is received from a consolidated subsidiary, there will be no impact on the consolidated financial results for the fiscal year ending March 2027.