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May 12, 2026

Company name: Takachiho Koheki Co., Ltd.  
Name of representative: Takanobu Ide, Representative Director and President  
(Securities code: 2676; TSE Prime Market)  
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### Notice Concerning Dividends from Surplus

Our company hereby announces that, at a meeting of its Board of Directors held on May 12, 2026, the Company resolved to pay dividends from surplus with a record date of March 31, 2026 as follows. This matter will be presented to the 75 th Ordinary General Meeting of Shareholders to be held on June 23, 2026.

#### 1. Outline of Dividends (year-end dividends)

	Amount determined	Most recent dividend forecast (Announced on March 19, 2026)	Results for the previous fiscal year
Record date	March 31, 2026	Same as on the left	March 31, 2025
Dividend per share	41.50 yen	40.50 yen	102.00 yen
Total dividend amount	776 million yen	-	954 million yen
Effective date	June 24, 2026	-	June 27, 2025
Source of dividend	Retained earnings	-	Retained earnings

\*Effective June 1, 2025, the common stock was split at a ratio of 2 shares for 1 share. For the fiscal year ending March 2025, actual dividends before the stock split are shown.

#### 2. Reason

Based on the capital policy set forth in the Medium-Term Management Plan 2025–2027 disclosed on March 21, 2025, the Company adopted a dividend payout ratio of 100% for the fiscal year ending March 31, 2026 and plans to introduce a progressive dividend policy from the fiscal year ending March 31, 2027.

In accordance with this policy and based on the business results for the fiscal year, the Company has decided to increase the year-end dividend for the fiscal year ending March 31, 2026 by 1 yen from the

latest dividend forecast announced on March 19, 2026, to 41.50 yen per share. As a result, the annual dividend per share, together with the interim dividend of 34.50 yen per share, will be 76.00 yen.

(Reference) Breakdown of the annual dividend

	Dividend per share		
	End-Q2	Year-end	Annual total
Results for the previous fiscal year (FY3/25)	58.00 yen	102.00 yen	160.00 yen
Actual results and plan for the fiscal year under review(FY3/26)	34.50 yen	41.50 yen	76.00 yen
Forecast for the next fiscal year (FY3/27)	34.00 yen	42.00 yen	76.00 yen

\*Effective June 1, 2025, the Company split its common stock at a ratio of 2 shares for 1 share. For the fiscal year ended March 2025, actual dividends before the stock split are shown.