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May 14, 2026

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Notice Concerning Dividends of Surplus

Takuma Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 14, 2026, to pay dividends of surplus with a record date of March 31, 2026. The details are described below.

The Company plans to add this to the agenda of annual general meeting of shareholders to be held in June 2026.

1.Details of dividend

	Determined amount	Most recent dividend forecast (Announced on February 13, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	Same as on the left	March 31, 2025
Dividend per share	¥54.00	¥48.00	¥39.00
Total amount of dividends	¥3,934 million	—	¥2,980 million
Effective date	June 26, 2026	—	June 26, 2025
Source of dividends	Retained earnings	—	Retained earnings

2.Reason

Takuma has adopted a policy of returning profits to shareholders founded on the principle of maintaining a stable dividend while working to strengthen its constitution to ensure competitiveness in an increasingly challenging market and taking into account a comprehensive range of factors, including business performance.

Under the 14th Medium-Term Management Plan, we have established as a target of dividend whichever is higher of the two amounts calculated based on dividend ratio of 50% or dividend on equity (DOE) ratio of 4.0%.

In keeping with this policy and performance this fiscal year, we are planning to offer a year-end dividend of 54 yen per share. As a result, we plan to pay an annual dividend for FY2025 of 93 yen per share including the interim dividend paid in December 2025.

(Reference) Breakdown of Annual Dividend

Record date	Dividend per share (Yen)		
	Second quarter-end	Fiscal-year end	Total
Actual results for the current fiscal year (Year-end dividend is planned)	¥39.00	¥54.00	¥93.00
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	¥28.00	¥39.00	¥67.00