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November 12, 2025

To whom it may concern,

Company name: Takashima & Co., Ltd.
 Name of representative: Koichi Takashima, President and Representative Director
 (Securities code: 8007; Prime Market)
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Takashima Announces Dividends of Surplus

Takashima & Co., Ltd. (the “Company”) hereby announce that our Board of Directors has resolved at a meeting held on November 12, 2025, to pay dividends from surplus with a record date of September 30, 2025, as follows.

1. Dividends

	Amount to be determined	Most recent dividend forecast (Announced on May 13, 2025)	Actual result for the previous fiscal year (Interim dividend of fiscal year ended March 31, 2025)
Record date	September 30, 2025	Same as on the left	September 30, 2024
Dividend per share	¥45.00	¥45.00	¥40.00
Total dividends	¥769 millions	-	¥685 millions
Effective date (Payment start date)	December 11, 2025	-	December 11, 2024
Dividend resource	Retained earnings	-	Retained earnings

(Note) The Company conducted a 2-for-1 stock split of shares of common stock, effective October 1, 2025. Since all of the above record dates are before the effective date of the stock split, the dividend amount per share is shown before the stock split.

2. Reasons

We believe that our current financial base is sound, and our basic policy is to execute investments for sustainable profit growth while also utilizing external funds in the future, as well as to improve shareholder returns.

Taking into consideration the business results for the first half of the current fiscal year, the Company will pay an interim dividend of 45.00 yen per share for the fiscal year ending March 31, 2026, in line with the latest dividend forecast.

The Company's Articles of Incorporation stipulate that the distribution of surplus may be resolved by the Board of Directors without a resolution of the General Meeting of Shareholders, except as otherwise provided by law.

(reference) Breakdown of annual dividends

	Dividend per share (Yen)		
Record date	The end of second quarter	Year-end	Annual
Dividend forecast	¥45.00	¥22.50	-
Actual result	¥45.00		
Actual result of fiscal year ended March 31, 2025	¥40.00	¥46.00	¥86.00

(Note) On October 1, 2025, the Company executed a 2 for 1 stock split of its common stock. The figures at the end of the second quarter of the previous period and the current period are before the split, while the figures at the end of the period in after the split. Forecasts for annual dividends are not shown because a simple total is not possible due to the implementation of a stock split. The year end dividend per share for the fiscal year ending March 31, 2026, without considering the stock split, will be 45 yen per share, resulting in an annual dividend per share of 90 yen.

End.