



MEMBERSHIP

April 28, 2026

Company name: TAKAOKA TOKO Co., Ltd.  
Name of representative: Takashi Ichinose, Representative  
Director and President  
(Securities code: 6617; TSE Prime  
Market )  
Inquiries: Koji Yokote, Executive Officer and  
General Manager, Corporate  
Planning Department  
(Telephone: +81-03-6371-5003)

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### Notice Concerning Dividends from Surplus (Year-End Dividend)

TAKAOKA TOKO CO., LTD. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on April 28, 2026, it resolved to propose dividends from surplus (year-end dividend) with March 31, 2026 as the record date at the 14th Annual General Meeting of Shareholders scheduled to be held on June 26, 2026, as described below.

#### 1. Details of Dividends

	Determined amount	Most recent dividend forecast (announced Jan. 30, 2026)	Previous fiscal year (FY ended Mar. 31, 2025)
Record date	March 31, 2026	Same as left	March 31, 2025
Dividend per share	83.00 yen	58.00 yen	25.00 yen
Total amount of dividends	1,345 million yen	—	405 million yen
Effective date	June 29, 2026	—	June 30, 2025
Source of dividends	Retained earnings	—	Retained earnings

#### 2. Reason

The Company positions shareholder returns as one of its most important management priorities and adopts a performance-linked approach to dividends. Specifically, the Company’s basic policy is to use profit attributable to owners of parent as the source of dividends and to implement dividends with a target consolidated payout ratio of approximately 30%.

The consolidated financial results for the fiscal year ended March 31, 2026 announced today exceeded the previous forecast. Although such results include gains from the sale of land, in calculating the year-end dividend, the Company excluded the impact of such non-recurring factors from the basis for dividend calculation in accordance with its dividend policy.

As a result, the year-end dividend for the fiscal year ended March 31, 2026 has been set at 83 yen per share.