

April 25, 2025  
April 25, 2025

Company name: TAKAOKA TOKO Co., Ltd  
Name of representative: Takashi Ichinose,  
President and Representative Director  
(Code: 6617 TSE Prime Market)  
Inquiries: Koji Yokote, Executive Officer, Corporate  
Planning Department  
(Telephone: +81-3-6371-5003)

### Notice Concerning Change in Dividend Policy

TAKAOKA TOKO CO., LTD. (the “Company”) hereby announces that, at a meeting of the Board of Directors held on April 25, 2025, it resolved to make the following changes to its dividend policy.

#### 1. Changes to Dividend Policy

##### (1) Details of dividend policy

###### (Before change)

The Company believes that the fundamental requirement for meeting the shareholders’ expectations is to pay dividends to them in a stable manner. While striving to ensure a stable management base by strengthening our financial position, the Company strives to ensure continuous and stable dividend payments twice a year: an interim dividend and a year-end dividend.

Regarding internal reserves, we will use them to fund required capital investments, research & development, and so on to maintain and improve our future competitiveness and conduct proactive business development going forward.

###### (After change)

The Company believes that the return of profits to shareholders is one of its most important priorities.

We have adopted a performance-linked dividend policy, under which we will deliver returns to shareholders using profit attributable to owners of parent as the source of dividends, with the aim of a consolidated payout ratio of 30%.

If there are major fluctuations in profit attributable to owners of parent due to special, extraordinary factors, the impact and nature of such factors may be taken into account in the determination of the dividend amount.

Regarding the use of internal reserves, for the sustainable enhancement of corporate value, we will prioritize capital investments and investments in research & development in areas where we can expect medium- to long-term expansion of business, and aim to strengthen the competitiveness of our products.

Regarding the frequency of dividends, we will make dividends of surplus twice a year: an interim dividend and a year-end dividend.

##### (2) Reasons for changes to dividend policy

The Company believes that the return of profits to shareholders is one of its most important priorities.

In our goal to achieve further improvements of capital efficiency and sustainable growth as a company listed on the Prime Market, we have reviewed our dividend policy with the aim of returning the fruits of such growth to our shareholders.

As a result of this review, it was decided to change from the previous policy of steady dividends to a performance-linked dividend policy with an aim of a payout ratio of 30%.

### (3) Timing of change

The new policy will be applied from the fiscal year ending March 31, 2026 (FY2025).

(Reference)

Dividend forecasts for the fiscal year ending March 31, 2026 (April 1, 2025–March 31, 2026)

	Annual dividends		
	2nd quarter-end	Fiscal year-end	Total
Fiscal year ending March 31, 2026 (Forecast)	Yen 37.00	Yen 37.00	Yen 74.00
(Reference) Fiscal year ended March 31, 2025	Yen 25.00	Yen 25.00	Yen 50.00

The financial results forecast and other forward-looking statements contained in this material are based on the information currently available to the Company and certain assumptions deemed reasonable, and the Company does not guarantee the achievement of these projections. Please be advised that actual financial results, etc. may differ significantly due to various factors.