

[Translation]

May 15, 2024

Company name: Taikisha Ltd.
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Announcement of the Dividend from Retained Earnings

Taikisha Ltd. (the “Company”) has resolved, at the meeting of the Board of Directors held on May 15, 2024, to submit a proposal for the year-end dividend payment from retained earnings with the record date of March 31, 2024. This is subject to approval at the 79th Annual Shareholders’ Meeting to be held on June 27, 2024.

1. Details of Dividend

	The amount determined	Latest dividend forecast (May 15, 2023)	Dividend paid for the fiscal year ended March 31, 2023
Record date	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per share	81.00 yen	77.00 yen	71.00 yen
Total amount of dividend	2,670 million yen	—	2,365 million yen
Effective date	June 28, 2024	—	June 30, 2023
Dividend source	Retained earnings	—	Retained earnings

2. Reasons

The Company considers the return of earnings to shareholders as one of the most important measure, and the Company has the target for a consolidated dividend on equity ratio of 3.2% and stable dividend payment.

Taking the dividend policy above into consideration, the Company plans to increase a year-end dividend to 81 yen per share.

(Reference Data) Annual Dividend Payment

Record date	Dividend per share (Yen)		
	Half-year-end (September 30)	Year-end (March 31)	Annual Total
Fiscal Year ended March 2024	50.00	81.00	131.00
Fiscal Year ended March 2023	50.00	71.00	121.00