



May 14, 2025

Company name TACHI-S CO., LTD.
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Tokyo Stock Exchange Prime
Market
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Notice of Receipt of Dividends from Consolidated Subsidiaries

TACHI-S CO., LTD. (the Company) hereby announces the following information since the dividends that the Company has received from its consolidated subsidiaries are subject to the requirements for extraordinary reporting pursuant to the provisions of Article 24-5, paragraph 4 of the Financial Instruments and Exchange Act and Article 19, paragraph 2, item 12 of the Cabinet Office Ordinance.

1. Summary of dividends

Name of consolidated subsidiary	Dividend amount	Date of dividend receipt
TF-METAL Co., Ltd.	300 million yen	June 28, 2024
Nui Tec Corporation	36 million yen	June 28, 2024
TACHI-S H&P Co., Ltd.	200 million yen	June 14, 2024
TACHI-S Engineering U.S.A., Inc.	1,309 million yen	April 16, 2024
TACHI-S Engineering U.S.A., Inc.	217 million yen	September 27, 2024
TACHI-S Engineering U.S.A., Inc.	224 million yen	March 27, 2025
TACHI-S China Co., Ltd.	109 million yen	June 25, 2024
TACHI-S China Co., Ltd.	940 million yen	December 23, 2024
TACHI-S China Co., Ltd.	287 million yen	March 27, 2025
TACHI-S Trim Guangzhou Co., Ltd.	514 million yen	June 28, 2024
TACHI-S Automotive Seating (Thailand) Co., Ltd.	225 million yen	December 24, 2024
Total	4,364 million yen	

2. Impact on financial results

In accordance with these receipts, the above dividend income of 4,364 million yen was recorded as non-operating income in the non-consolidated financial statements for the fiscal year ended March 31, 2025.

Since the dividends were paid by consolidated subsidiaries, there is no impact on consolidated financial results for the fiscal year ended March 31, 2025.