



November 13, 2025

To whom it may concern

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Interim Dividends and Revision of Dividend Forecast

TAKASAGO INTERNATIONAL CORPORATION (the “Company”) hereby notifies that the Board of Directors’ Meeting held on November 13, 2025, had resolved the interim dividends, as well as its year-end dividend forecast. The details are described below.

1. Interim Dividends & Revision of dividend forecast

(1) Interim Dividends

	Determined amount	Previous forecast (Announced on August 7, 2025)	Results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	September 30, 2025	September 30, 2025	September 30, 2024
Dividend per share	¥120.00	¥120.00	¥80.00
Total amount of dividends	¥2,339 million	—	¥1,559 million
Effective date	December 17, 2025	—	December 5, 2024
Source of dividends	Retained earnings	—	Retained earnings

(2) Revision of year-end dividend forecast

	Dividend per share (Yen)		
Record date	Interim	Year-end	Annual
Previous forecast (August 7, 2025)	¥120.00	¥24.00	—
Revised forecast	—	¥28.00	—
Results	¥120.00	—	—
Results for the previous fiscal year (Fiscal year ended March 31, 2025)	¥80.00	¥160.00	¥240.00

[Note]

The Company conducted a stock split whereby each share of the Company's common shares was split into 5 shares, with the effective date being October 1, 2025.

Regarding the abovementioned amount for the fiscal year ended March 31, 2026, the interim dividend per share is before the stock split while the year-end dividend per share takes the stock split into account. The total dividend per share is not stated because the amount cannot be simply combined due to the implementation of the stock split. If the stock split was not conducted, the annual dividend per share would be JPY 260.

(3) Reason for the revision

The Company implements necessary capital policies, from the perspective of optimal capital structure and capital allocation with consciousness of cost of capital to achieve sustainable growth and enhancement of corporate value over the medium to long-term. Under the medium-term three-year management plan “New Global Plan-2 【NGP-2】” began in 2024, the Company is pursuing to improve capital profitability and strengthen shareholder returns. Furthermore, to enhance corporate value over the medium to long term, we place particular emphasis on dialogue with domestic and overseas investors who hold our shares for the long term and review our capital policy.

Since the financial results forecast for FY2025 remains unchanged from the previous forecast, comprehensively considering the balance between the capital requirements in our business plan, various investments for growth, and shareholder returns. The Company resolved to increase the year-end dividend forecast for the fiscal year ending March 31, 2026 to 28 yen. The Company conducted a stock split whereby each share of the Company's common shares was split into 5 shares, with the effective date being October 1, 2025. If the stock split was not conducted, the annual dividend per share would be JPY 260.

Note: The above forecasts have been made based on information currently available to the Company. Actual results may vary from the forecasts, due to various factors in the future.

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