May 8, 2026

Company: Takamatsu Construction Group Co., Ltd.
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Notice Regarding Revisions to the Financial Forecast and Dividend Forecast for the FY ending March 31, 2026

Takamatsu Construction Group (the "Company") hereby notifies that it has revised its consolidated financial forecast and dividend forecast for the FY ending March 31, 2026 (from April 1, 2025 to March 31, 2026), which had been announced officially on May 14, 2025, as follows.
Please note that our Articles of Incorporation stipulate that dividends from retained earnings and similar distributions shall be made pursuant to a resolution of the Board of Directors. The final decision regarding the distribution of retained earnings is scheduled to be resolved at the Board of Directors meeting to be held on May 13, 2026.

１． Revision of consolidated financial forecast

（１） Consolidated Financial Forecast for the FY ending March, 2026 (from April 1, 2025 to March 31, 2026)

		Orders Received	Net sales	Operating income	Ordinary income	Net earnings attributable to owners of parent	Net earnings per share
		Million yen	Million yen	Million yen	Million yen	Million yen	Yen
Previous forecast	(A)	420,000	370,000	15,000	14,000	7,800	224.02
Revised forecast	(B)	436,000	357,000	17,800	17,500	11,400	327.41
Change	(B−A)	16,000	(13,000)	2,800	3,500	3,600	
Change rate	(%)	3.8	(3.5)	18.7	25.0	46.2	
(Reference) Previous results (FY ended March 2025)		391,378	346,685	11,460	10,619	6,452	185.32

（２） Reason for the revision

The Company expects an increase in orders received by 16 billion yen from the previously announced forecast, driven primarily by strong performance in the Architecture and Real Estate segments.
And the Company expects a decrease in net sales of 13 billion yen from the previously announced forecast due to delays in the progress of some construction projects, etc. However, the Company expects an increase in operating profit of 2.8 billion yen from the previously announced forecast to 17.8 billion

yen, mainly driven by improved profit margins through prioritizing profitability even from the early order-taking stage and additional order-taking for engineering changes in some projects in the final stage of each project. As a result, the Company also expects increase in ordinary income of 3.5 billion yen from the previously announced forecast to 17.5 billion yen and increase in net earnings attributable to owners of parent by 3.6 billion yen from the previously announced forecast to 11.4 billion yen.

２．Revision of the dividend forecast

（1）Details of the revision

(Yen)

	Annual dividends per share		
	2nd quarter-end	Fiscal year-end	Total
Previously announced forecast		45.00	90.00
Revised forecast		85.00	130.00
Results for the current fiscal year	45.00		
Reference] Results for the previous fiscal year (fiscal year ended March 31, 2025)	41.00	41.00	82.00

（2）Reason for the revision

The Company regard returning profits to our shareholders as one of our top management priorities. For the fiscal years covered by its "Mid-Term Business Plan from FY ending March 2026 to FY ending March 2028," it has established a minimum annual dividend per share of 90 yen and adopted a policy of returning profits in line with business performance, aiming for a dividend payout ratio of 40% through a progressive dividend policy.

In accordance with this policy, the Company has revised its forecast for the year-end dividend for the current fiscal year to 85 yen per share, taking into account the revision of its earnings forecast.

As a result, the forecast for the annual dividend per share for the current fiscal year, including the interim dividend, is 130 yen, representing an increase of 40 yen compared to the previously announced forecast.