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May 12, 2026

Company name: TSUKISHIMA HOLDINGS CO., LTD.
Name of representative: Jun Kawasaki, President, Representative Director
(Securities code: 6332; TSE Prime Market)
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Notice Concerning Dividends of Surplus

TSUKISHIMA HOLDINGS CO., LTD. (hereinafter the "Company") hereby announces that it has resolved, at a meeting of the extraordinary Board of Directors held on May 12, 2026, to pay dividends of surplus with a record date of March 31, 2026. The details are described below.

1. Details of dividends

	Determined amount	Most recent dividend forecast (Announced on April 23, 2026)	Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	Same as left	March 31, 2025
Dividend per share	43 yen	43 yen	52 yen
Total amount of dividends	1,701 million yen	–	2,262 million yen
Effective date	June 4, 2026	–	June 3, 2025
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

The Company's basic policy regarding profit distribution is to pay stable dividends while strengthening its financial position and business foundation, taking into comprehensive consideration factors such as business performance for each fiscal year, new investments, and the consolidated payout ratio. The Company has set a shareholder return policy of maintaining a minimum Dividend on Equity (DOE) of 3.5% and achieving a total shareholder return ratio of 50% or more.

Based on this policy, the Company has decided to pay a year-end dividend of 43 yen per share for the fiscal year ending March 31, 2026, resulting in an annual dividend of 85 yen per share.

For the fiscal year ending March 31, 2027, the Company plans to pay an annual dividend of 88 yen per share, consisting of an interim dividend of 44 yen per share and a year-end dividend of 44 yen per share.

(Reference) Breakdown of Annual Dividends

	Dividend per share (Yen)		
Record date	Second quarter-end	Fiscal-year end	Total
Dividend forecasts	44 yen	44 yen	88 yen
Actual results for the current fiscal year	42 yen	43 yen	85 yen
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	26 yen	52 yen	78 yen

END