May 12, 2026

Company name: Takasago Thermal Engineering Co., Ltd.
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Notice Concerning Revisions to Dividend Forecast

Takasago Thermal Engineering Co., Ltd. (the "Company") hereby announces the revised dividend forecast for the fiscal year ending March 31, 2026 (April 1, 2025 through March 31, 2026) as described below.
The dividends of surplus is scheduled to be formally approved following resolutions by the Board of Directors to be held in May 2026 and the 146th Annual General Meeting of Shareholders in June 2026.

1. Revisions to dividend forecasts

(1). Details for the current fiscal year (April 1, 2025 to March 31,2026)

	Annual dividends (Yen)		
	Second quarter-end	Fiscal-year end	Total
Previously announced forecasts (Announced on February 13, 2026) (The amount before share split)		69.00 (138.00)	- (224.00)
Revised forecasts (The amount before share split)		72.00 (144.00)	- (230.00)
Actual results for the current fiscal year	86.00		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	65.00	102.00	167.00

(Note) The Company conducted a share split at a ratio of two shares for every one common share, effective October 1, 2025. The dividends amounts before share split are written down together for reference purpose, in Previous forecasts and Revised forecasts for Fiscal-year end and total.

(2). Reason for revision

The dividend policy of the Company is to progress dividend in accord with sustainable earnings growth, and 40% is the target payout ratio.

As the forecast of annual financial results has revised as described above, the forecast of Fiscal-year end dividend is also revised from 69 yen per-share to 72 yen per-share. If the impact of share split is ignored, the change in the amount of annual dividends in total would be from 224 yen per-share to 230 yen per-share.

(Note) The above forecasts are based on information available to the Company as of the date of this announcement, and actual results may differ from these forecasts due to various factors.

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