



May 13, 2026

Company name: TOBISHIMA HOLDINGS Inc.  
Name of representative: Mitsuhiro Takahashi,  
President and Representative Director  
(Securities code: 256A; TSE Prime Market)  
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## Notice Concerning Revisions to the Dividend (Dividend Increase)

TOBISHIMA HOLDINGS Inc. (the “Company”) hereby announces that, at the meeting of the Board of Directors held today, it resolved to pay dividends from retained earnings with a record date of March 31, 2026, as outlined below. This matter is scheduled to be implemented subject to approval at the 2nd Annual General Meeting of Shareholders to be held on June 26, 2026.

### 1. Content of Dividends

	Amount determined	Previous forecast (Announced on May 14, 2025)	Results for Fiscal Year Ended March 2025
Record Date	March 31, 2026	Same as at left	March 31, 2025
Dividend per Share (Yen)	105.00	100.00	90.00
Total Dividends (Yen)	2,018 million	—	1,730 million
Effective Date	June 29, 2026	—	June 30, 2025
Source of Dividends	Capital surplus	—	Capital surplus

(Note) Proportion of the decrease in net assets 0.043

### 2. Reason

The Company positions the return of profits to shareholders as an important management priority and aims to increase capital efficiency and to enhance shareholder returns. On that basis, our basic policy is to provide stable shareholder returns with a balanced approach that also considers investments for growth to increase corporate value and financial soundness. In line with this basic policy, regarding appropriation of surplus, our dividend policy is to grow and further enhance shareholder returns continuously by raising the dividend on equity (DOE) ratio to 4% or higher during the period of the current Medium-Term Management Plan.

For the fiscal year ended March 31, 2026, performance exceeded the initial forecast. This is mainly due to profit growth driven by cost management in the Construction Business, as well as the recording of extraordinary income following the sale of non-current assets for the purpose of increasing management efficiency and as a result of M&A. In light of the Company’s performance for the current fiscal year and the acceleration of its medium-term management plan, the year-end dividend for the fiscal year ending March 2026 has been increased by ¥5 from the most recent dividend forecast, to ¥105 per share.