July 28, 2026

Company name:	Token Corporation
Representative:	Yoshitake Souda President and CEO
Securities code:	1766 (TSE Prime Market, NSE Premier Market)
Inquiries:	Kentaro Ozaki, Manager, Public Relations IR Section
Telephone:	+81-52-232-8000

Notice Concerning Receipt of Dividends from Consolidated Subsidiaries

Token Corporation (the "Company") hereby announces that it will receive dividends from its consolidated subsidiaries, Token Building Property Management, Inc. and Nasluck Co., Ltd. Furthermore, the Company hereby discloses the following information as matters requiring extraordinary reporting in accordance with the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 12 of the Cabinet Office Order on Disclosure of Corporate Affairs.

1. Overview of dividends

(1) Dividend amount:	15.5 billion yen
(2) Date of resolution on dividends:	July 28, 2026
(3) Scheduled date of dividend receipt:	July 29, 2026
(4) Names of consolidated subsidiaries:	Token Building Property Management, Inc., Nasluck Co., Ltd.

2. Impact of financial results

As a result of this matter, the Company plans to record dividend income of 15.5 billion yen (15.0 billion yen from Token Building Property Management, Inc. and 0.5 billion yen from Nasluck Co., Ltd.) as non-operating income in its non-consolidated financial results for the fiscal year ending April 30, 2027. Since these dividends are from consolidated subsidiaries, they will have no impact on the consolidated financial results for the fiscal year ending April 30, 2027.