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November 14, 2024

Listed Company Name	TACHI-S CO., LTD.
Name of Representative	Yuichiro Yamamoto, Representative Director, President, CEO & COO
Stock listing	Tokyo Stock Exchange - Prime Market
Code number	7239
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Notice Concerning Dividends of Surplus

TACHI-S CO., LTD. (the “Company”) is pleased to announce that at the Board of Directors meeting held on November 14, 2024, the Company decided to pay dividends of surplus with a record date of September 30, 2024.

1. Details of dividend

	Amount	Most recent dividend forecast (Announced May 15, 2024)	Record of the previous fiscal year (Year ended March 31, 2024 interim dividends)
Record date	September 30, 2024	September 30, 2024	September 30, 2023
Dividend per share	51.90 yen	51.90 yen	46.40 yen
Total dividends	1,796 million yen	—	1,606 million yen
Effective date	December 3, 2024	—	December 4, 2023
Source of dividends	Retained earnings	—	Retained earnings

2. Reasons

The Company’s basic policy on profit distribution is to return profits positively to shareholders with the goal of reaching a dividend on equity ratio (DOE) of 4% by fiscal year 2024, having adopted DOE as its main financial indicator for dividends and taking comprehensively into account the maintenance of cash flow and a sound financial foundation for the medium to long term.

The interim dividends for the fiscal year ending March 31, 2025 will be an ordinary dividend of 51.90 yen per share, as per a resolution by the Board of Directors made on this date.

(Reference) Breakdown of annual dividends

Record date	Dividend per share		
	2nd quarter-end	Year-end	Total
Dividend Forecast		51.90 yen	103.80 yen
Dividends for the current fiscal year	51.90 yen		
Dividends for the previous fiscal year (fiscal year ended March 31, 2024)	46.40 yen	46.40 yen	92.80 yen