November 14, 2025

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, 2025, the Company decided to pay dividends of surplus with a record date of September 30, 2025.

1. Details of dividend

	Amount	Most recent dividend forecast (Announced August 6, 2025)	Record of the previous fiscal year (Year ended March 31, 2025 interim dividends)
Record date	September 30, 2025	September 30, 2025	September 30, 2024
Dividend per share	51.90 yen	51.90 yen	51.90 yen
Total dividends	1,796 million yen	—	1,796 million yen
Effective date	December 2, 2025	—	December 3, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reasons

The Company aims to deepen its focus on delivering long-term profits to shareholders while pursuing sustainable growth. Under the Medium-term Management Plan for fiscal years 2025 through 2027, the Company has set a minimum annual dividend of 103.8 yen per share (equivalent to a DOE of 4% based on the fiscal year ended March 2025) and targets a total payout ratio of 50% or higher to enable flexible capital measures and enhance dividend stability.

The interim dividends for the fiscal year ending March 31, 2026 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

	Dividend per share		
Record date	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, 2025)	51.90 yen	51.90 yen	103.80 yen

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