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November 13, 2026

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
Contact	Governance Strategy Section, Administration Department (Telephone: +81-0428-33-1911)

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 13, 2026, the Company decided to pay dividends of surplus with a record date of September 30, 2026.

1. Details of dividend

	Amount	Most recent dividend forecast (Announced August 5, 2026)	Record of the previous fiscal year (Year ended March 31, 2026 interim dividends)
Record date	September 30, 2026	September 30, 2026	September 30, 2025
Dividend per share	57.50 yen	57.50 yen	51.90 yen
Total dividends	1,990 million yen	—	1,796 million yen
Effective date	December 2, 2026	—	December 2, 2025
Source of dividends	Retained earnings	—	Retained earnings

2. Reasons

Regarding the shareholder return policy under the medium-term management plan for fiscal years 2025 through 2027, in order to enable flexible measures that place greater emphasis on the Company's sustainable growth and long-term benefits for our shareholders, and to enhance the stability of dividend payments, we have set the minimum dividend per share at 103.8 yen (equivalent to a 4% DOE based on actual results for the fiscal year ended March 2025), and we will aim for a total payout ratio of 50% or higher.

In accordance with this policy, we have set the interim dividend for the fiscal year ending March 2027 at 57.50 yen per share, an increase of 5.6 yen compared to the same period last year. Furthermore, the total annual dividend, including the projected year-end dividend, is expected to be 115 yen, an increase of 10 yen compared to the previous fiscal year.

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	2nd quarter-end	Year-end	Total
Dividend Forecast		57.50 yen	115.00 yen
Dividends for the current fiscal year	57.50 yen		
Dividends for the previous fiscal year (fiscal year ended March 31, 2026)	51.90 yen	53.10 yen	105.00 yen