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May 15, 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
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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 May 15, 2026, the Company decided to pay dividends of surplus with a record date of March 31, 2026. The details are described below.

1. Content of the dividends

	Amount	Most recent dividend forecast (Announced February 12, 2026)	Record of the previous fiscal year (Year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	¥53.10	¥51.90	¥51.90
Total amount of dividends	1,838 million yen	—	1,796 million yen
Effective date	June 5, 2026	—	June 4, 2025
Source of dividends	Retained earnings	—	Retained earnings

(Note) The total amount of dividends is rounded to the nearest millions of yen.

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	Second quarter	Fiscal year-end	Annual
Dividends for FY2026	51.90 yen	53.10 yen	105 yen
Dividends for FY2025 (Year ended March 31, 2026)	51.90 yen	51.90 yen	103.80 yen

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” Transformative Value Evolution(TVE)” 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. This is to implement a flexible capital policy and enhance the stability of dividends regardless of economic conditions.

Year-end dividends for the fiscal year ended in March 2026 will be an ordinary dividend of 53.1 yen per share, as per a resolution by the Board of Directors made on this date. As a result, when including the interim dividend of 51.9 yen per share that has already been paid, annual dividends for this fiscal year will be 105 yen.

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