



To Whom It May Concern

May 15, 2026

Company name: TACHI-S CO., LTD.  
Representative: Yuichiro Yamamoto, Representative Director,  
President, CEO & COO  
(Code number 7239 Tokyo Stock Exchange Prime)  
Contact: Atsushi Komatsu, Representative Director  
and Executive Managing Officer  
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## Notice of Receipt of Dividends from Consolidated Subsidiaries

TACHI-S Co., Ltd. (the “Company”) hereby announces the following, as dividends received from its consolidated subsidiaries fall under the requirements for submission of an extraordinary report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 12 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

### 1. Summary of dividends

Name of consolidated subsidiary	Dividend amount	Date of dividend receipt
TF-METAL Co., Ltd.	200 million yen	June 30, 2025
Nui Tec Corporation	110 million yen	June 30, 2025
TACHI-S H&P Co., Ltd.	40 million yen	June 13, 2025
TACHI-S H&P Co., Ltd.	600 million yen	March 19, 2026
TACHI-S Engineering U.S.A., Inc.	223 million yen	October 10, 2025
TACHI-S Engineering U.S.A., Inc.	233 million yen	March 31, 2026
TACHI-S China Co., Ltd.	549 million yen	November 25, 2025
TACHI-S Trim Guangzhou Co., Ltd.	199 million yen	June 24, 2025
TACHI-S Automotive Seating (Thailand) Co., Ltd.	1,504 million yen	December 26, 2025
Total	3,660 million yen	

### 2. Impact on financial results

As a result, dividend income of 3,660 million yen was recorded as non-operating income in the non-consolidated financial statements for the fiscal year ended March 31, 2026.

Since the dividends were paid by consolidated subsidiaries, there is no impact on consolidated financial results for the fiscal year ended March 31, 2026.