



April 12, 2024

For Immediate Release

Company name Takashimaya Company, Limited
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Notice on Dividends from Surplus (Increase)

Takashimaya Company, Limited announces that the Company passed a resolution to issue dividends from surplus with February 29, 2024 as the record date and to file a motion to that effect at the 158th Ordinary General Meeting of Shareholders scheduled to be convened on May 21, 2024 at a Board of Directors' meeting convened on April 12, 2024.

Details

1. Reason for dividend increase

The basic stance of Takashimaya Company, Limited is to make forward-looking enhancements to its management base and maintain stable dividends. Furthermore, the Company's basic policy is to issue profit returns based on a comprehensive evaluation of performance and the operating environment.

In accordance with this policy, to reflect performance from the Fiscal Year Ended February 2024, which resulted in record high profit attributable to owners of parent, the Company has decided to increase the year-end dividend for the Fiscal Year Ended February 2024 to 20 yen per share. This represents a 3 yen per share increase from the most recent dividend forecast.

2. Details of year-end dividend

	Revised forecast	Most recent dividend forecast (October 13, 2023)	Previous FY results (FYE 2/2023)
Date of record	February 29, 2024	Same as left	February 28, 2023
Dividend per share	20.00 yen	17.00 yen	14.00 yen
Dividend amount	3,154,618,060 yen	—	2,208,246,516 yen
Effective date	May 22, 2024	-	May 24, 2023
Source of dividends	Retained earnings	-	Retained earnings