

For Immediate Release

Company name Representative

Inquiries

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Notice Concerning Decision on Dividends from Surplus (Interim Dividend) and Revision to Year-End Dividend Forecast

Takashimaya Company, Limited hereby announces that, at the Board of Directors' meeting convened on October 14, 2025, resolutions were passed concerning dividends from surplus (interim dividend, date of record: August 31, 2025) and revisions to the year-end dividend forecast for the fiscal year ending February 28, 2026. Details of said resolutions are as follows.

Details

1. Details of resolution on dividends from surplus (interim dividend)

	Set amount	Most recent dividend forecast (Announced April 14, 2025)	Previous FY results (FYE 2025/2 interim dividend)
Date of record	August 31, 2025	Same as left	August 31, 2024
Dividends per share	17.00 yen	13.00 yen	23.00 yen (*)
Total dividend amount	5,088 million yen	-	3,627 million yen
Effective date	November 25, 2025	-	November 25, 2024
Dividend capital source	Retained earnings	-	Retained earnings

2. Details of resolution on revisions to year-end dividend forecast

	Dividends per share (yen)		
Date of record	End of Q2	Year-end	Full-year
Previous forecast	13.00 yen	13.00 yen	26.00 yen
Revised forecast		17.00 yen	34.00 yen
Current FY results	17.00 yen		
Previous FY results	23.00 yen (*)	13.00 yen	36.00 yen (*)

^(*) Stock split to reflect the two-for-one split of common stock that took effect on September 1, 2024.

3. Reasons

The Company's basic dividend policy is to adopt the basic stance of maintaining stable dividend levels while comprehensively evaluating performance and its operating environment to promote profit returns to shareholders.

Under this policy, the Company decided to increase the interim dividend for the fiscal year ending February 2026 by 4 yen per share, above its most recent dividend forecast, to 17 yen. The Company also decided to increase the year-end dividend forecast by 4 yen per share for the fiscal year ending February 2026 to 17 yen. This results in a full-year dividend forecast of 34 yen, which is 8 yen above its previous forecast.

Furthermore, the Company has split stock to reflect the two-for-one split of common stock that took effect on September 1, 2024.

Taking into account the stock split, the interim dividend in the previous fiscal year was 11.50 yen and the full-year dividend was 24.50 yen. That makes this full-year dividend forecast of 34 yen an increase of 9.50 yen compared to the previous fiscal year.