October 15, 2026

For Immediate Release

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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 15, 2026, resolutions were passed concerning dividends from surplus (interim dividend, date of record: August 31, 2026) and revisions to the year-end dividend forecast for the fiscal year ending February 28, 2027. 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, 2026)	Previous FY results (FYE 2026/2 interim dividend)
Date of record	August 31, 2026	Same as left	August 31, 2025
Dividends per share	22.00 yen	20.00 yen	17.00 yen
Total dividend amount	6,446 million yen	—	5,088 million yen
Effective date	November 24, 2026	—	November 25, 2025
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	20.00 yen	20.00 yen	40.00 yen
Revised forecast		22.00 yen	44.00 yen
Current FY results	22.00 yen		
Previous FY results	17.00 yen	17.00 yen	34.00 yen

3. Reasons

Upon comprehensively evaluating performance and its operating environment, the Company has adopted a basic dividend policy of implementing progressive dividends to enhance profit returns to shareholders.

Under this policy, the Company decided to increase the interim dividend for the fiscal year ending February 2027 by 2 yen per share, above its most recent dividend forecast, to 22 yen. The Company also decided to increase the year-end dividend forecast by 2 yen per share for the fiscal year ending February 2027 to 22 yen. This results in a full-year dividend forecast of 44 yen, which is 4 yen above its previous forecast.

Please also refer to the "Interim Financial Results for FY2026 (First Six Months of the Fiscal Year Ending February 28, 2027)" released today for more information on the Company's future dividend policy and other related matters.

※https://www.takashimaya.co.jp/base/corp/topics/261015j.pdf