



Company name	Takashimaya Company, Limited
Representative	Yoshio Murata, President (Code: 8233, Tokyo Prime Market)
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Takashimaya Company, Limited hereby announces that, at the Board of Directors' meeting convened on October 15, 2024, resolutions were passed concerning dividends from surplus (interim dividend, date of record: August 31, 2024) and revisions to the year-end dividend forecast for the fiscal year ending February 28, 2025. Details of said resolutions are as follows.

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

	Set amount	Most recent dividend forecast (Announced April 12, 2024)	Previous FY results (FYE 2024/2 interim dividend)
Date of record	August 31, 2024	Same as left	August 31, 2023
Dividends per share	23.00 yen	20.00 yen	17.00 yen
Total dividend amount	3,627 million yen	—	2,681 million yen
Effective date	November 25, 2024	—	November 22, 2023
Dividend capital source	Retained earnings	—	Retained earnings

	Dividends per share (yen)		
Date of record	End of Q2	Year-end	Full-year
Previous forecast	20.00 yen	10.00 yen (*)	30.00 yen
Revised forecast		11.50 yen (*)	34.50 yen
Current FY results	23.00 yen		
Previous FY results	17.00 yen	20.00 yen	37.00 yen

3. Reasons

Under this policy, the Company decided to increase the interim dividend for the fiscal year ending February 2025 by 3 yen per share, above our most recent dividend forecast, to 23 yen. The Company also decided to increase the year-end dividend forecast by 1.50 yen per share for the fiscal year ending February 2025 to 11.50 yen. This results in a full-year dividend forecast of 34.50 yen, which is 4.50 yen above our 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.

Based on standards prior to this split, this results in a year-end dividend forecast of 23 yen and a full-year forecast of 46 yen, representing a dividend increase of 6 yen from the previous forecast of 40 yen.