

April 14, 2025

For Immediate Release

Company name Representative

Inquiries

Takashimaya Company, Limited Yoshio Murata, President (Code: 8233, Tokyo Prime Market) Mariko Oe, General Manager, Public and Investor Relations Office (TEL +81-3-3211-4111)

Notice on Dividends from Surplus (Increase)

Takashimaya Company, Limited announces that the Company passed a resolution to issue dividends from surplus with February 28, 2025 as the record date and to file a motion to that effect at the 159th Ordinary General Meeting of Shareholders scheduled to be convened on May 20, 2025 at a Board of Directors' meeting convened on April 14, 2025.

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 2025, 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 2025 to 13 year per share. This represents a 1.50 year per share increase from the most recent dividend forecast.

2. Details of year-end dividend

| | Determined amount | Most recent dividend forecast (October 15, 2024) | Previous FY results (FYE 2/2024) |
|---------------------|-------------------|--|----------------------------------|
| Date of record | February 28, 2025 | Same as left | February 29, 2024 |
| Dividend per share | 13.00 yen | 11.50 yen* | 20.00 yen |
| Dividend amount | 3,943,833,842 yen | _ | 3,154,618,060 yen |
| Effective date | May 21, 2025 | - | May 22, 2024 |
| Source of dividends | Retained earnings | - | Retained earnings |

^{*}The Company split its stock at a ratio of two shares for each share of common stock effective September 1, 2024.