



February 27, 2024

For Immediate Release

Company name	Takashimaya Company, Limited
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Notice on Receipt of Dividends from Consolidated Subsidiary

Takashimaya Company, Limited announces that it will receive dividends of surplus from its consolidated subsidiary Takashimaya Singapore Ltd. Furthermore, the Company hereby discloses the following information as matters requiring extraordinary reporting in accordance with the provisions of Article 24, Section 5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, No. 12 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs.

Details

1. Summary of dividends

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|-------------------------------|------------------------------|
| (1) Dividend amount: | 70 million Singapore dollars |
| (2) Date of resolution: | February 6, 2024 |
| (3) Date of dividend receipt: | February 28, 2024 (planned) |

2. Impact on earnings

As a result of the receipt of the abovementioned dividends, the Company plans to record the 7,459 million yen (*) in dividend income as non-operating income in non-consolidated accounting for the Fiscal Year Ending February 2024.

Furthermore, this constitutes dividends from a consolidated subsidiary and thus subject to eliminations in consolidated accounting. As such, these dividends will have no impact on consolidated earnings for the Fiscal Year Ending February 2024.

*Conversion rate: 1 Singapore dollar = 106.57 yen