



May 11, 2022

Company Takamatsu Construction Group Co., Ltd
 Representative Hirotaka Takamatsu,
 President and Representative Director of the Board
 Stock code: 1762
 Contact Masahiro Shimabayashi,
 Senior Director, Group Finance Division

Notice concerning Dividend

At the Directors of the Board Meeting held today, the Company resolved to distribute the following year end dividend for the fiscal year that ended March 31, 2022.

1. Dividend payment details

	Resolved Amount	Latest dividend forecast (May 12, 2021)	Previous term results (Fiscal year ended March 31, 2021)
Reference date	March 31, 2022	March 31, 2022	March 31, 2021
Year-end dividend per share	40.00 yen (ordinary dividend:40.00 yen)	40.00 yen (ordinary dividend:40.00 yen)	40.00yen (ordinary dividend:40.00 yen)
Total year-end dividend	1,392 million yen	—	1,392 million yen
Effective date	June 23, 2022	—	June 24, 2021
Dividend resource	Retained earnings	—	Retained earnings

2. Reason

Distributing earnings to shareholders is one of our highest priorities. We will pursue disciplined capital policy by seeking the optimized balance between strengthening management basis towards eternal growth of the Group and the steady distribution of profits to our shareholders. Our basic policy is to maintain stable dividend payments to improve shareholder distribution while retained earnings will be used effectively from a medium to long term perspective with the primary objective to strengthen our management structure and to build a sound base for future operations.

For the fiscal year ended March 2022, we declare an annual dividend of 63 yen per share, which is the same amount as our announcement at the beginning of the year, with the dividend payout ratio of 32.6%.

(Reference) Breakdown of annual dividend

Reference date	Dividend per share		
	End of 2Q	End of FY	Annual
Results for the current fiscal year (fiscal year ended March 31, 2022)	23.00 yen	40.00 yen (ordinary dividend:40.00 yen)	63.00 yen (ordinary dividend:63.00 yen)
Results for the previous fiscal year (fiscal year ended March 31, 2021)	23.00 yen	40.00 yen (ordinary dividend:40.00 yen)	63.00 yen (ordinary dividend:63.00 yen)