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Press release on November 9, 2023

Takamiya Co., Ltd.

Representative Director, President and Chairman: Kazumasa Takamiya

Listed on: Tokyo Stock Exchange Prime Market

Stock code: 2445

Notice Regarding Interim Dividend of Retained Earnings

We would like to inform you that at the board of directors meeting held on November 9, 2023, it was resolved to distribute retained earnings with a record date of September 30, 2023, as outlined below.

1. Dividend details

	Dividend	Dividend forecast announced on May 11, 2023	The interim dividend for the prior period ended March 31, 2023
The record date for dividend payment to shareholders	September 30, 2023	Same as left	September 30, 2022
Dividend per share	6 yen	Same as left	6 yen
Total dividend amount	279 million yen	-	279 million yen
Dividend payment date	December 4, 2023	-	December 2, 2022
Source of dividend payments	Retained Earnings	-	Retained Earnings

2. The reason for dividend payment

Our fundamental policy is to prioritize returning profits to shareholders while ensuring internal reserves necessary for future business expansion and strengthening our financial foundation. We will continue to provide stable dividends.

Based on our fundamental policy, for the interim dividend of this fiscal year, we will set the regular dividend at 6 yen per share to bolster our equity and maintain and strengthen our financial health. Furthermore, the annual dividend, when combined with the year-end dividend of 8 yen, is projected to be 14 yen per share.

(Reference) The details of the annual dividend.

	Dividend per share		
	End of the second quarter	End of the fourth quarter	Total
The record date for dividend payment to shareholders			
The dividend performance for the fiscal year ended March 31, 2023	6 yen	8 yen	14 yen
The dividend plan for the fiscal year ending March 31, 2024	6 yen	8 yen	14 yen

(End)