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Press release on November 8, 2024

Takamiya Co., Ltd.

Representative Director, President and Chairman: Kazumasa Takamiya

Listed on: Tokyo Stock Exchange Prime Market

Stock code: 2445

## Notice Regarding the Revision of Dividend Forecast (Commemorative Dividend)

We are pleased to announce that at Board of Directors meeting held on November 8, 2024, our company revised the dividend forecast for the fiscal year ending March 31, 2025 (commemorative dividend). We hereby notify you of the details as follows:

### 1. Revision of Dividend Forecast

#### (1) Details of the Revision of Dividend Forecast

	Annual Dividend		
	End of the 2Q	End of term	Total
Previous Forecast (Announced on May 10, 2024)	¥6.00 (Ordinary dividend: ¥6.00)	¥8.00 (Ordinary dividend: ¥8.00)	¥14.00 (Ordinary dividend: ¥14.00)
Revised Forecast	-	¥10.00 (Ordinary dividend: ¥8.00, Commemorative dividend: ¥2.00)	¥16.00 (Ordinary dividend: ¥14.00, Commemorative dividend: ¥2.00)
Actual Results for the Period	¥6.00 (Ordinary dividend: ¥6.00)		
For Reference: Previous Fiscal Year Results (FYE March 31, 2024)	¥6.00 (Ordinary dividend: ¥6.00)	¥8.00 (Ordinary dividend: ¥8.00)	¥14.00 (Ordinary dividend: ¥14.00)

#### (2) Reason for the Revision of the Dividend Forecast

Our company is pleased to announce that we will celebrate our 55th anniversary in June 2024. Over the years, we have faced various challenges and undergone significant transformations. In our current mid-term management plan, we are advancing with the management vision of "Creating New Value with Takamiya Platform and DX, Transforming into the Industry's First Scaffolding Platform Company." On September 12, we officially opened "Takamiya Lab. West," where the construction of the "Innovation Hub" was completed. This hub allows visitors to experience the solutions and future vision provided by the Takamiya Platform, marking the establishment of a solid foundation for the expansion of our platform business. We will continue to utilize and develop the Takamiya Platform while working toward enhancing our corporate value.

We would like to express our sincere gratitude to our shareholders and all stakeholders for their long-standing support and cooperation. As a token of our appreciation, we have decided to implement a commemorative dividend of 2 yen per share as part of the year-end dividend for the fiscal year ending March 31, 2025.

As a result, the expected dividend per share for the fiscal year ending March 2025 is 6 yen for the interim dividend (6 yen as a regular dividend) and 10 yen for the year-end dividend (8 yen as a regular dividend and 2 yen as a commemorative dividend), totaling 16 yen.

Furthermore, we will be making a change to our dividend policy (introduction of progressive dividends), which will take effect starting from the year-end dividend for the fiscal year ending March 31, 2025. Please refer to the "Notice Regarding the Change in Dividend Policy (Introduction of Progressive Dividends)" issued on the same date.

(End)