Translation

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November 17,2026

Company name: TASUKI Holdings Inc.

Name of representative: Yu Kashiwamura, Representative Director and President

(Securities code: 166A; Prime Market of the TSE)

Inquiries: Toru Asai, Executive Officer, General Manager of M&A・Group Strategy Department

(Telephone: +81-3-6447-0575)

Notice Regarding Dividends of Surplus

TASUKI Holdings Inc. (the "Company") hereby announces that its Board of Directors, at a meeting held today, resolved to make a distribution of dividends of surplus with a record date of September 30, 2026, as described below. This matter will be submitted to the Company's 3rd General Meeting of Shareholders, scheduled to be held on December 17, 2026.

Details of dividend distribution

	Decided amount	Most recent year-end dividend forecast (June 15, 2026)	Actual dividend distribution in the previous fiscal year (ended September 30, 2025)
Record date	September 30, 2026	Same as left	September 30, 2025
Dividend per share	34.00 yen (Ordinary dividend: 24.00yen) (Commemorative dividend: 10.00yen)	Same as left	36.00 yen
Total dividend amount	2,098 million yen	—	2,218 million yen
Effective date	December 18, 2026	—	December 19, 2025
Source of dividends	Retained earnings	—	Retained earnings

(Reference) Breakdown of annual dividend

	Dividend per share		
Record date	Interim	Year-end	Total
Fiscal year ending September 30, 2027 (4th period) forecast	23.00 yen	34.00 yen	57.00 yen
Fiscal year ended September 30, 2026 (3rd period)	16.00 yen	34.00 yen	50.00 yen
Fiscal year ended September 30, 2025 (2nd period) actual		36.00 yen	36.00 yen

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END