

May 12, 2025

To whom it may concern:

Company Name: TAIYO HOLDINGS CO., LTD.
 Representative: Eiji Sato, President, and CEO
 (Code: 4626, Listed on Prime
 Market of Tokyo Stock Exchange)
 Inquiries: Sayaka Tomioka, Managing
 Executive Officer, CFO
 Tel: +81-3-5953-5200 (main line)

Notice Regarding Dividends of Surplus

Taiyo Holdings Co., Ltd. (hereinafter, “Taiyo Holdings”) hereby announces that it has resolved at the Board of Directors Meeting held on May 12, 2025, to distribute the year-end dividend for the fiscal year ended March 2025 as follows.

As stipulated in its articles of incorporation, the determination of dividends of surplus is to be resolved by the Board of Directors.

1. Details of the dividends

	Decided Amount	Latest dividend forecast (Announced on April 30, 2025)	Previous term results (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	150 yen	150 yen	42 yen
Total dividends	8,409 million yen	—	2,351 million yen
Effective date	June 2, 2025	—	June 17, 2024
Dividend resource	Retained earnings	—	Retained earnings

2. Reasons

Taiyo Holdings regards returning cash to shareholders as one of its most important policies and returns a high level of profits to shareholders on a continuous and stable basis. It aims to maintain a Dividend on Equity ratio (DOE), which is a target indicator for its long-term management plan, of 5% or more based on its consolidated accounts. Also, as part of efforts to improve ROE, Taiyo Holdings aims to return profits to shareholders with the aim of achieving a consolidated total payout ratio of 100% (at least until the fiscal year ending March 2028).

Based on the above policy, Taiyo Holdings has decided to set its year-end dividend for the fiscal year ended March 2025 at 150 yen per share as stated in the latest dividend forecast.

ENGLISH TRANSLATION OF JAPANESE-LANGUAGE DOCUMENT

This is a translation of the original Japanese-language document and is provided for convenience only.

In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

(Reference) Annual Dividends Breakdown

	Dividend per share		
Reference date	Second quarter-end	Fiscal year-end	Total
Previous forecast (Announced on April 30, 2025)	40 yen	150 yen	190 yen
Current term results (Fiscal year ended March 31, 2025)	40 yen	150 yen	190 yen
Previous term results (Fiscal year ended March 31, 2024)	38 yen	42 yen	80 yen