



November 6, 2025

To whom it may concern:

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 (Code: 4626, Listed on Prime Market of Tokyo Stock Exchange)
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Notice Regarding Dividends of Surplus (Increase in Interim Dividend)

Taiyo Holdings Co., Ltd. (hereinafter, “Taiyo Holdings”) hereby announces that, at the Board of Directors meeting held on November 6, 2025, it has resolved to pay dividends of surplus (interim dividend) with a record date of September 30, 2025, as follows.

1. Details of the dividends (interim dividend)

	Decided amount of interim dividend (Fiscal year ended March 31, 2026)	Latest forecast for interim dividend (Announced on April 30, 2025)	Previous term results (Fiscal year ended March 31, 2025)
Record date	September 30, 2025	Same as the left column	September 30, 2024
Dividend per share	165.00 yen	145.00 yen	40.00 yen
Total dividends	9,259 million yen	-	2,242 million yen
Effective date	December 1, 2025	-	December 2, 2024
Dividend resource	Retained earnings	-	Retained earnings

*As described in “Notice Regarding Stock Split, Associated Partial Amendment to the Articles of Incorporation, and Revisions to Dividend Forecasts and Other Matters,” dated November 6, 2025, Taiyo Holdings will conduct a stock split with an effective date of December 1, 2025. The interim dividend with a record date of September 30, 2025 will be calculated based on the number of shares prior to the stock split.

2. Reasons for the revision of the dividend forecast

Based on upward revision to the consolidated earnings forecast for the six months ended September 30, 2025, Taiyo Holdings has decided to increase the interim dividend per share for the fiscal year ended March 31, 2026, by 20.00 yen to 165.00 yen.

As of the date of this release, the fiscal year-end dividend forecast remains unchanged. Taiyo Holdings will continue to consider flexible and responsive measures based on its shareholder returns policy, which targets a consolidated total payout ratio of 100% at least until the fiscal year ending March 31, 2028, while taking into consideration the possibility of revisions to full-year earnings forecast and other factors.

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

Reference date	Dividend per share		
	Second quarter-end	Fiscal year-end	Total
Previous forecast (announced on April 30, 2025)	145.00 yen	145.00 yen	290.00 yen
Current term results (fiscal year ended March 31, 2026)	165.00 yen	-	-
Revised forecast in line with the stock split (announced on November 6, 2025*)	-	72.50 yen	-
Previous term results (fiscal year ended March 31, 2025)	40.00 yen	150.00 yen	190.00 yen

*As described in “Notice Regarding Stock Split, Associated Partial Amendment to the Articles of Incorporation, and Revisions to Dividend Forecasts and Other Matters,” dated November 6, 2025, Taiyo Holdings has revised its dividend forecast to reflect the stock split.