May 13, 2026

Company name Takamatsu Construction Group Co., Ltd
Name of representative Hirotaka Takamatsu
President and Representative Director of the Board
Code: 1762
Tokyo Stock Exchange Prime Market
Inquiries Officer, Head of Group Corporate Planning Office
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Notice Regarding Cash Dividend of surplus

Takamatsu Construction Group (the "Company") hereby announces that, at its Board of Directors meeting held on May 13, 2026, it has revised the fiscal year-end dividend as of March 31, 2026 as the record date.

1．Details of Dividends

	Resolved Amount	Latest dividend forecast (May 8, 2026)	Previous term results (Fiscal year ended March 31, 2025)
Reference date	March 31, 2026	March 31, 2026	March 31, 2025
Year-end dividend per share	85.00 yen	85.00 yen	41.00 yen
Total year-end dividend	2,959 million yen	－	1,427 million yen
Effective date	June 26, 2026	－	June 19, 2025
Dividend resource	Retained earnings	－	Retained earnings

2．Reasons of Revisions

During the target years of our mid-term management plan (fiscal year ending March 2026 to fiscal year ending March 2028), we will set a minimum annual dividend amount per share at 90 yen and distribute profits in line with our business performance, basically adopting progressive dividends on a dividend payout ratio of approximately 40%.

Regarding dividends for the fiscal year ended March 2026, based on the profit attributable to owners of parent for the fiscal year ended March 2026 amounting to 11,426 million yen, which exceeded our initial forecast, we have decided the annual dividend per share for the fiscal year ended March 2026 is to be 130 yen. As a result, the dividend payout ratio reached 39.6%.

For the fiscal year ending March 2027, due to the upward revision of the forecasted profit attributable to owners of parent to 12.5 billion yen (an increase of 2.5 billion yen compared to our mid-term management plan), we plan to pay a dividend of 144 yen per share, with a dividend payout ratio of 40.1%.

Details of Annual Dividends

	Dividend per share		
Reference date	End of 2Q	End of FY	Annual
Results for the current fiscal year (fiscal year ended March 31,2026)	45.00 yen	85.00 yen	130.00 yen
Results for the previous fiscal year (fiscal year ended March 31, 2025)	41.00 yen	41.00 yen	82.00 yen