

To all parties concerned:

TSUBURAYA FIELDS HOLDINGS INC.
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Notice of Dividends from Surplus

TSUBURAYA FIELDS HOLDINGS INC. (the “Company”) hereby announces that at its Board of Directors meeting held on May 12th, 2026, it resolved the payment of dividends from surplus with a record date of March 31st, 2026.

1. Dividends from surplus

(A) Details of dividends

	Resolved amount (year ended March 31, 2026)	Most recent dividend forecast (announced on May 13, 2025)	Dividends for the previous fiscal year (year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per share	¥70.00	¥50.00	¥50.00
Total amount of dividends	¥4,357 million	-	¥3,110 million
Effective date	June 18, 2026	-	June 19, 2025
Source of dividends	Retained earnings	-	Retained earnings

(B) Breakdown of annual dividends

Record date	Dividends per share		
	Q2-end	Year-end	Annual
Dividends for the current fiscal year		¥70.00	¥70.00
Dividends for the previous fiscal year (ended March 31, 2025)		¥50.00	¥50.00

Reason for Revision

The Company considers the enhancement of corporate value as a key management priority and maintains a basic policy of providing appropriate returns to shareholders in accordance with profits.

Regarding the specific dividends for the fiscal year ending March 31st, 2026, the annual dividend will be as stated in the table (B) above. This matter is scheduled to be submitted for approval at the 38th Annual General Meeting of Shareholders to be held on June 17th, 2026. For the next fiscal year, we also plan to pay a dividend of 70 yen per share.