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May 14, 2026

To whom it may concern:

Company name: TAYCA CORPORATION
Representative: Shunji Idei
Representative Director,
President Executive Officer
(Securities code: 4027, TSE Prime)
Inquiries: Hiroshi Nakamura
Director, Senior Executive Officer
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Notice Regarding Receipt of Dividends from Consolidated Subsidiaries

TAYCA CORPORATION (the “Company”) hereby announces that, during the fiscal year ended March 31, 2026, it received dividends of surplus from its consolidated subsidiaries, which fall under the requirements for submission of an Extraordinary Report pursuant to Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 12 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc., as set forth below.

The Company apologizes for the delay in disclosing this matter. In the future, it will strive to make timely and appropriate disclosures, in light of the importance of the timely disclosure system.

1. Summary of Dividends

Consolidated subsidiary	Dividend receipt date	Dividend amount
Tayca Warehousing Co., Ltd.	March 30, 2026	100 million yen
Tayca Trading Co., Ltd.	March 27, 2026	102 million yen
TAYCA (Thailand) Co., Ltd.	March 25, 2026	716 million yen

2. Effect on financial results

Dividends of 918 million yen received from the Company’s consolidated subsidiaries were recorded as non-operating income in the Company’s separate financial statements for the fiscal year ended March 31, 2026; however, as they are intercompany dividends, there is no impact on the Company’s consolidated financial results.