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March 24, 2026

Notice Regarding Receipt of Dividends from a Consolidated Subsidiary

Taiheiyo Cement Corporation (Head Office: Bunkyo-ku, Tokyo; President and Representative Director: Yoshifumi Taura) announces that its consolidated subsidiary Taiheiyo Cement U.S.A., Inc. (Head Office: California, U.S.A.), resolved at its Board of Directors meeting held on March 23, 2026 (local time) to pay a dividend of surplus, and that Taiheiyo Cement Corporation will receive this dividend. This will have an impact on the non-consolidated financial results, as detailed below.

1. Overview of the Dividend

Dividend Amount: 100 million U.S. dollars (approx. 16 billion yen*)

Scheduled Date of Dividend Receipt: March 25, 2026

2. Financial Impact

The dividend will be recorded as non-operating income in the Company's non-consolidated financial results for the fiscal year ending March 2026. Please note that as this is a dividend from a consolidated subsidiary, the impact on the consolidated financial results for the fiscal year ending March 2026 will be minor.

*The exchange rate for converting U.S. dollars to yen in this release is as follows:

1 U.S. dollar = 159.88 yen (TTM rate as of March 19, 2026)