

November 14, 2017

1-2-3 Shin-Kitano, Yodogawa-ku, Osaka
Takamatsu Construction Group Co.,Ltd.
Nobuhiko YOSHITAKE
President & Representative Director of the Board

Notice concerning Mid-Year Dividend

At the Board of Directors Meeting held on November 14, 2017, the Company resolved to distribute the following mid-year dividend with the standard date on September 30, 2017 as follows.

Details

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|---|-----------------------------|
| 1. Mid-year dividend | 20 yen per share |
| 2. Effective date & Payment Commencement Date | December 12, 2017 (Tuesday) |

Payment of Mid-year Dividend

Mid-year dividend of our 53rd fiscal year will be paid as follows:

For shareholders that assigned their bank accounts for dividend payment, we will send out "Dividend Calculation Sheet" and "Remittance Details" to the registered address on December 11, 2017. For shareholders that chose share allocation method, we will send out "Dividend Calculation Sheet" and "How to Receive Dividends" to the registered address on December 11, 2017.

For shareholders that did not assign their bank accounts for dividend payment, we will send out "Dividend Calculation Sheet" and "Receipt of Mid-year Dividend of 53rd Fiscal Year" to the registered address on December 11, 2017. Please bring the "Receipt of Mid-year Dividend of 53rd Fiscal Year" to your nearest Japan Post Bank or Post Office and receive the dividend during the period from December 12, 2017 to January 11, 2018.