

Company Name : ITOHAM YONEKYU HOLDINGS Inc.
 Representative : Hiroyuki Urata, President and Representative Director
 (TSE Prime Market, Securities Code: 2296)
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Notice Regarding Commemorative Dividend from Retained Earnings

ITOHAM YONEKYU HOLDINGS Inc. (the “Company”) hereby announces that the meeting of Board of Directors held today resolved to pay the following dividend to shareholders of record on June 30, 2025.

1. Details of Dividend

	Detail of Resolution	Latest Forecast (Announced on March 21, 2025)
Record Date	June 30, 2025	Same as on Left
Dividend per Share	JPY 85	Same as on Left
Total Amount of Dividend Payment	JPY 4,822 million	-
Effective Payout Date	September 5, 2025	-
Source of Dividend	Retained Earnings	-

2. Reason

In accordance with “Notice regarding 10th Anniversary Commemorative Dividend” on March 21, 2025, reflecting our gratitude to shareholders' return, the Company will pay commemorative dividends totaling approximately 10 billion yen at the end of the first and third quarters. Therefore, the commemorative dividend for the end of the first quarter will be 85 yen per share, as per the most recent forecast.

(Reference) Breakdown of Annual Dividends

	Dividend per Share					DOE
	First Quarter-End	Second Quarter-End	Third Quarter-End	Fourth Quarter-End	Total	
Fiscal year Ended March 31, 2025	—	JPY 70	—	JPY 75	JPY145	3.1%
March 31, 2026	JPY 85 Commemorative Dividend					
March 31, 2026 (Forecast)		JPY 70 Ordinary Dividend	JPY 90 Commemorative Dividend	JPY 75 Ordinary Dividend	JPY 320	6.8%

(Note) In Medium-Term Management Plan 2026, we have policy of DOE of 3% or more and progressive dividends. The ordinary dividend forecast for the fiscal year ending March 2026 is 145 yen per share, with a DOE of 3.1%.