(Translated)

November 4, 2026

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(TSE Prime Market, Securities Code: 2296)
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Notice Regarding Dividends from Surplus (Interim Dividend)

ITOHAM YONEKYU HOLDINGS Inc. (the "Company") hereby announces that its Board of Directors today resolved to pay a dividend from surplus with a record date of September 30, 2026, as follows.

1. Details of Dividend

	Detail of Resolution	Latest Forecast (Announced on May 1, 2026)	First-Half Results for the Previous Year (Ended March 31, 2026)
Record Date	September 30, 2026	Same as on Left	September 30, 2025
Dividend per Share	JPY 75	Same as on Left	JPY 70
Total Amount of Dividend Payment	JPY 4,257 million	-	JPY 3,972 million
Effective Payout Date	December 1, 2026	-	December 1, 2025
Source of Dividend	Retained Earnings	-	Retained Earnings

2. Reason

Under the Medium-Term Management Plan 2026, the Company have set a target DOE of at least 3.0% for ordinary dividends and adopted a progressive dividend policy. In line with this policy, the Company have set the interim dividend for FY2026 at JPY 75 per share, unchanged from our latest forecast. As a result, expect the annual dividend for FY2026 to be JPY 155 per share, with DOE of 3.2%.

(Reference) Breakdown of Annual Dividends

	Dividend per Share					DOE
	End of Q1	End of Q2	End of Q3	End of Q4	Total	
Fiscal year Ended March 31,2026	JPY 85 Commemorative Dividend	JPY 70 Ordinary Dividend	JPY 90 Commemorative Dividend	JPY 75 Ordinary Dividend	JPY 320 (*)	6.8% (*)
March 31,2027	-	JPY 75				
March 31,2027 (Forecast)			-	JPY 80	JPY 155	3.2%

(*Note) For the fiscal year ending March 2026, the annual ordinary dividend is projected to be JPY 145 per share, with DOE of 3.1%.