

To whom it may concern

Company Name : ITOHAM YONEKYU HOLDINGS Inc.
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 (TSE Prime Market, Securities Code: 2296)
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Notice Regarding 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 March 31, 2025.

1. Details of Dividend

	Detail of Resolution	Latest Forecast (Announced on May 2, 2024)	Dividend Paid in the Previous Fiscal Year (Ended March 31, 2024)
Record Date	March 31, 2025	Same as on left	March 31, 2024
Dividend per Share	JPY 75.00 (JPY 145.00 per year)	Same as on left	JPY 125.00 (JPY 125.00 per year)
Total Amount of Dividend Payment	JPY 4,255 million (JPY 8,226 million per year)	-	JPY 7,089 million (JPY 7,089 million per year)
Effective Payout Date	June 6, 2025	-	June 10, 2024
Source of Dividend	Retained earnings	-	Retained earnings

2. Reason

In accordance with “Medium term management plan 2026”, the Company has DOE of 3.0% or more and progressive dividends. Based on this policy, the final dividend per share for the fiscal year ending March 31, 2025 will be JPY 75 as per the most recent forecast. As a result, the annual dividend, including the interim dividend of JPY 70, will be JPY 145, and DOE for the fiscal year ending March 31, 2025 will be 3.1%.

Ordinary dividends for the fiscal year ending March 2026 are planned to be JPY 145 per share (interim dividends of JPY 70 and final dividends of JPY75), and the DOE for the annual ordinary dividend is expected to be 3.1%. In addition, to mark the 10th anniversary of the business integration in the fiscal year ending March 2026, a commemorative dividend of JPY175 per share (JPY 85 at the end of the first quarter and JPY90 at the end of the third quarter) will be paid, totaling approximately JPY 10 billion. As a result, the total annual dividends per share for the fiscal year ending March 2026 are expected to be JPY 320.

(Translated)**(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 31,2024	—	JPY 0	—	JPY 125	—	2.7%
March 31,2025	—	JPY 70	—	JPY 75	JPY 145	3.1%
March 31,2026 (Forecast)	JPY 85	JPY 70	JPY 90	JPY 75	JPY 320	6.8%
Ordinary	—	JPY 70	—	JPY 75	JPY 145	3.1%
Commemorative	JPY 85	—	JPY 90	—	JPY 175	

(Note) Due to the consolidation of shares (5 shares to 1 share) on October 1, 2023, the total dividend per share for the fiscal year ending March 2024 is shown as "—" as a simple sum is inappropriate.