

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 Dividends from Surplus (Interim Dividend)

ITOHAM YONEKYU HOLDINGS Inc. (the “Company”) hereby announces that, at the Board of Directors meeting held today, it resolved to distribute dividends from surplus with September 30, 2025, as the record date, as outlined below.

1. Details of Dividend

	Detail of Resolution	Latest Forecast (Announced on May 2, 2025)	First-Half Results for the Previous Year (Ended March 31, 2025)
Record Date	September 30, 2025	Same as on Left	September 30, 2024
Dividend per Share	JPY 70	Same as on Left	JPY 70
Total Amount of Dividend Payment	JPY 3,972 million	-	JPY 3,971 million
Effective Payout Date	December 1, 2025	-	December 2, 2024
Source of Dividend	Retained Earnings	-	Retained Earnings

2. Reason

Under Medium-Term Plan 2026, the Company set our dividend policy to include a progressive dividend and a DOE of 3.0% or higher for ordinary dividends. Based on this policy, the Company will pay an interim dividend of ¥70 per share for FY2026, in line with the latest forecast.

(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 31,2025	—	JPY 70	—	JPY 75	JPY145	3.1%
March 31,2026	JPY 85 Commemorative Dividend	JPY 70 Ordinary Dividend				
March 31,2026 (Forecast)			JPY 90 Commemorative Dividend	JPY 75 Ordinary Dividend	JPY 320 (*)	6.8% (*)

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