

(Translated)

October 20, 2023

To whom it may concern

Company: ITOHAM YONEKYU HOLDINGS Inc.  
Representative: Isao Miyashita, President and Representative Director  
(Tokyo Stock Exchange, Prime Market, Securities Code: 2296)  
Inquiries: Masaru Kato,  
General Manager, Public & Investor Relations Office  
Tel: +81-3-5723-6889

### Notice regarding Revision of Dividend Forecast based on Share Consolidation

ITOHAM YONEKYU HOLDINGS Inc. (the “Company”) hereby announces that the Board of Directors has resolved at the meeting held today in regard with the revision of the year-end dividend forecast for the fiscal year ending March 2024. This revision is based on the ratio of the Share Consolidation with an effective date of October 1, 2023 and last forecast was announced on May 9, 2023.

1. Details of dividend forecast revision (Fiscal year ending March 2024)

	Dividend per Share (yen)		
	Second quarter-end	Fiscal year-end	Total
Last forecast (Announced on May 9, 2023)	0.00	25.00	25.00
This time revision forecast	0.00	125.00	-
(Reference) Results for the year ended March 2023	0.00	24.00	24.00

2. Reason for dividend forecast revision

As the effective date on October 1, 2023, the Company carried out a share consolidation on the basis of one for every five shares of the Company's common stock. Therefore, the Company has revised the forecast dividend per share as an adjustment in accordance with the consolidation ratio.