

To whom it may concern

Company Name : ITOHAM YONEKYU HOLDINGS Inc.  
Representative : Hiroyuki Urata, President and Representative Director  
(TSE Prime Market, Securities Code: 2296)  
Inquiries : Hideaki Shinohara, General Manager, Investor Relations Office  
(Tel: +81-3-5723-6892)

## Notice Regarding the Distribution of Retained Earnings

ITOHAM YONEKYU HOLDINGS Inc. (the “Company”) hereby announces that its Board of Directors resolved at a meeting held today to pay a dividend from retained earnings, with March 31, 2026 set as the record date, as outlined below.

### 1. Details of Dividend

	Detail of Resolution	Latest Forecast (Announced on May 2, 2025)	Previous Fiscal Year Results (Fiscal Year Ended March 31, 2025)
Record Date	March 31, 2026	Same as on left	March 31, 2025
Dividend per Share	JPY 75	Same as on left	JPY 75
Total Amount of Dividend Payment	JPY 4,256 million	-	JPY 4,255 million
Effective Payout Date	June 4, 2026	-	June 6, 2025
Source of Dividend	Retained earnings	-	Retained earnings

### 2. Reason

Under Medium-Term Management Plan 2026, the Company has adopted a dividend policy for ordinary dividends that targets a DOE (dividend on equity) of at least 3.0% and aims to maintain progressive dividends.

Based on this policy, the year-end dividend for the fiscal year ending March 31, 2026 is set at JPY 75 per share, in line with the most recent forecast. As a result, the annual dividend will be JPY 320 per share, consisting of an ordinary dividend of JPY 145 and a commemorative dividend of JPY 175, with the DOE for the ordinary dividend reaching 3.1%.

For the fiscal year ending March 31, 2027, the Company plans to pay an annual dividend of JPY 155 per share, comprising an interim dividend of JPY 75 and a year-end dividend of JPY 80. The DOE for the annual dividend is expected to be 3.2%.

**(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 31,2025	—	JPY 70	—	JPY 75	JPY145	3.1%
March 31,2026	JPY 85 Commemorative	JPY 70 Ordinary	JPY 90 Commemorative	JPY 75 Ordinary	JPY 320 *	6.8% *
March 31,2027 (Forecast)	—	JPY 75	—	JPY 80	JPY 155	3.2%

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