

(Translated)

November 1, 2024

To whom it may concern

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Notice regarding Dividend from Surplus (Interim Dividend)

ITOHAM YONEKYU HOLDINGS Inc. (the “Company”) hereby announces that the meeting of Board of Directors held today resolved to pay the following dividend from surplus (interim dividend) to shareholders of record on September 30, 2024.

1. Details of Year-end Dividend

	Set amount	Latest forecast (Announced on May 2, 2024)
Record date	September 30, 2024	same as left
Dividend per share	70 yen	same as left
Total amount of dividend	3,971 million yen	—
Effective date	December 2, 2024	—
Source of funds for dividend	Retained earnings	—

2. Reason

The Company has only paid year-end dividend once a year so far, however in order to enhance the opportunity to return profits to our shareholders, we have decided to pay interim dividend from this fiscal year.

Furthermore, based on the dividend policy in our mid-term management plan- 2026, we have set DOE of 3.0% or more and progressive dividend.

Under this policy, the Company decided to pay the interim dividend for fiscal year ending March 2025 by 70 yen per share, as our most recent divided forecast. Therefore this result in a full-year dividend of 145yen which is add the most recent year-end dividend forecast of 75yen and it expect to show DOE of 3.0%.

Record date	Dividend per share			Dividend payout ratio	Dividend on equity ratio
	Second quarter-end	Fiscal quarter-end	Annual		
March 31,2024	0.00 yen	125 yen	—	45.7%	2.7%
March 31,2025	70.00 yen				
March 31,2025 (Forecast)		75 yen	145 yen	54.8%	3.0%

(Note) 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.

Annual dividend per share for the fiscal year ended March 31, 2024 is shown as “—” because simple aggregation is not appropriate.