

February 6, 2026

To whom it may concern

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 Commemorative 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 December 31, 2025.

1. Details of Dividend

	Detail of Resolution	Latest Forecast (Announced on March 21, 2025)
Record Date	December 31, 2025	Same as on left
Dividend per Share	JPY 90	Same as on left
Total Amount of Dividend Payment	JPY 5,107 million	-
Effective Payout Date	March 5, 2026	-
Source of Dividend	Retained earnings	-

2. Reason

The Company announced in the release dated March 21, 2025, titled “Notice regarding 10th Anniversary Commemorative Dividend,” that it will pay a commemorative dividend totaling approximately ¥10 billion in the fiscal year ending March 31, 2026, to mark the 10th anniversary of the business integration between ITOHAM and YONEKYU. The record dates are the end of the first quarter and the end of the third quarter. As for the end of the third quarter, the Company will pay a commemorative dividend of JPY 90 per share, in line with the latest forecast.

(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			
March 31, 2026 (Forecast)				JPY 75 Ordinary	JPY 320	6.8%

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