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August 8, 2025

Company name: Iida Group Holdings Co., Ltd.

Representative: President and Representative Director, Hiroshi Nishino

Stock code: 3291, Tokyo Stock Exchange (Prime Market)

For inquiry: Director and General Manager, Corporate Planning Department, Kenichi Nakajima

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Notice: Revision of Dividend Forecasts (Exhibition commemorative dividend for Expo 2025 Osaka, Kansai, Japan)

Iida Group Holdings Co., Ltd. (hereafter "the Company") announces that it has decided at the Board of Directors' meeting held on August 8, 2025 to revise the dividend forecasts for the fiscal year ending March 2026, which had been announced on May 15, 2025, due to the payment of exhibition commemorative dividend Expo 2025 Osaka, Kansai, Japan.

1. Reason for the revision

The Company has exhibited Joint Pavilion Iida Group x Osaka Metropolitan University (hereafter "the University) at Expo 2025 Osaka, Kansai, Japan in collaboration with the University.

Fortunately, since the opening of the Expo, the Pavillion has welcomed more than 800,000 visitors in total attendance and attracted a lot of media attention, enjoying a huge response from a great many people. The Company believes that the Pavillion has provided a valuable opportunity for the visitors from Japan and abroad to figure out the future vision of the Company's Group, which is made in anticipation of "the arrival of the 100-year life"

The business performance for 1Q of the fiscal year ending March 2026, on the other hand, has exceeded the plan made at the beginning of the fiscal year, especially in profit, even with the Expo-related costs included. Therefore, in order to commemorate the exhibition at the Expo 2025 Osaka, Kansai, Japan, the Company has decided to pay the commemorative dividend of \(\pm\)10 per share, in addition to the ordinary dividend, for the interim dividend of the fiscal year ending March 2026. As a result, the interim dividend will be \(\pm\)55 per share and the total annual dividend including the year-end dividend of \(\pm\)45 will be \(\pm\)100 per share, an increase of \(\pm\)10 per share from the previous forecast.

While paying much attention to the strengthening of the management and the development of the whole Group in the future, the Company has made a basic policy to pay the progressive dividend of ¥90 or more per share, considering the profit return to shareholders to be one of the important management strategies. Please note that the above-mentioned commemorative dividend for Expo 2025 Osaka, Kansai, Japan, is not subject to progressive dividend.

2. Details of the revisions

	Annual dividend per share		
Base Date	End of 2 nd quarter	End of fiscal year	Total
Forecasts previously announced on May 15, 2025	45.00 yen	45.00 yen	90.00 yen
Revised Forecasts for the year ending March 2026	55.00 yen (Ordinary dividend 45.00 yen) (Commemorative dividend 10.00 yen)	45.00 yen (Ordinary dividend 45.00 yen)	100.00 yen (Ordinary dividend 90.00 yen) (Commemorative dividend 10.00 yen)
Actual amount for the year ended March 2025	45.00 yen	45.00 yen	90.00 yen