



May 15, 2025

To Shareholders,

Company Name: Innovation Holdings Co., LTD.  
Representative: President Yasuo Hara  
(TSE Prime Market, Code: 3484)  
Inquiries: Senior Managing Director Yohei Shimura  
(TEL +81-3-6274-8733)

### **Notice of Dividends of Surplus**

Innovation Holdings Co., LTD. (the “Company”) hereby announces that, at its Board of Directors meeting held today, it resolved to submit to the 19th Ordinary General Meeting of Shareholders to be held on June 17, 2025, a proposal regarding the payment of dividends from surplus with the record date of March 31, 2025.

#### 1. Details of dividends

	Amount determined	Latest dividend forecast (Announced on March 5, 2025)	Results for the previous fiscal year (Fiscal year ended March 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividends per share	28.00 yen	28.00 yen	20.00 yen
Total dividends	469 million yen	-	335 million yen
Effective date	June 18, 2025	-	June 18, 2024
Dividend resource	Retained earnings	-	Retained earnings

#### 2. Reasons

The Company considers the return of profits to shareholders to be one of its most important management issues, and has the basic policy to pay continuous and stable dividends while securing the internal reserves necessary to strengthen its management foundation and develop its business in the future.

Based on the above policy, the Company plans to pay a year-end dividend of 28 yen per share for the fiscal year under review, in line with the latest dividend forecast, taking into consideration the Company’s future business development and financial position among others.