



June 15, 2026

To Shareholders,

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

Notice Concerning Receipt of Dividends from Consolidated Subsidiaries

Innovation Holdings Co., LTD. (the "Company") has decided to receive dividends from its three consolidated subsidiaries. As this corresponds to an event which requires the Company to issue an Extraordinary Report in accordance with the provisions of Article 24-5, Paragraph 4, of the Financial Instruments and Exchange Act, and Article 19, Paragraph 2, Item 12, of the Cabinet Office Order on Disclosure of Corporate Affairs, the Company announces the content thereof as follows.

1. Summary of Dividends

- (1) Dividend amount: 571,714 thousand yen
- (2) Scheduled date of receipt: June 16, 2026
- (3) Payers of dividends: Three consolidated subsidiaries

2. Impact on Earnings

The Company will record the above dividends received as net sales in its nonconsolidated financial statements for the fiscal year ending March 31, 2027.

Furthermore, these constitute dividends from consolidated subsidiaries. As such, these dividends will have no impact on the consolidated financial results for the fiscal year ending March 31, 2027.