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February 27, 2026

Company name: I-ne Co., Ltd.
Name of Representative: Yohei Onishi, Representative Director,
President and CEO
(Securities Code: 4933; Tokyo Stock
Exchange Prime Market)
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Notice Concerning Dividends of Surplus

The Company hereby announces that, at the meeting of its Board of Directors held today, it resolved to submit a proposal regarding dividends of surplus with a record date of December 31, 2025, as described below, to the 19th Annual General Meeting of Shareholders of the Company scheduled to be held on March 25, 2026.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on November 7, 2025)	Actual results for the previous fiscal year (Fiscal year ended December 31, 2024)
Record date	December 31, 2025	Same as the left	December 31, 2024
Dividend per share	¥15.00	Same as the left	¥13.00
Total amount of dividends	¥266 million	-	¥227 million
Effective date	March 26, 2026	-	March 14, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The Company's basic policy is to distribute dividends appropriately in consideration of the balance with internal reserves.

Pursuant to the above policy, the Company plans to set the year-end dividend for the fiscal year ended December 31, 2025 at ¥15.00 per share as announced on November 7, 2025.