



September 25, 2026

To Whom It May Concern

Company Name	Orchestra Holdings Inc.
Representative	Yoshiro Nakamura, President & Representative Director (Code No.: 6533, TSE Prime Market)
Contact	Naomi Iyogi, Director and CFO (TEL: +81-3-6450-4307)

Notice Concerning the Expansion of the Shareholder Benefit Program and Revision to the Dividend Forecast (Dividend Increase)

The Company hereby announces that, pursuant to a resolution of its Board of Directors adopted today, it has decided to expand its shareholder benefit program and revise its year-end dividend forecast for the fiscal year ending December 31, 2026 (an increase in the dividend), as described below.

Details

1. Reasons for Expanding Shareholder Returns

The Company has regarded the return of profits to shareholders as one of its key management priorities since its listing on the Tokyo Stock Exchange in September 2016. While maintaining a balance with investments for business growth, the Company has continuously provided stable returns to shareholders and has adopted a progressive dividend policy as its basic approach.

The Company has decided to expand its shareholder benefit program and revise its dividend forecast upward, with the aim of further enhancing the attractiveness of investing in the Company's shares, encouraging a broader range of shareholders to hold the Company's shares, and expanding its shareholder base of those who support the Company over the medium to long term.

With respect to the shareholder benefit program, eligibility has previously been limited to shareholders who have continuously held 200 or more shares for at least one year. Under the revised program, shareholders holding 200 or more shares will be eligible regardless of their holding period.

In addition, with a view to continuing to encourage shareholders to hold the Company's shares over the medium to long term, the Company will increase the amount of the regular shareholder benefit for shareholders who have continuously held 200 or more shares for at least one year.

Furthermore, to commemorate the 10th anniversary of the Company's listing on the Tokyo Stock Exchange, the Company has decided to offer a "10th Anniversary Commemorative Shareholder Benefit" in addition to the regular shareholder benefit.

In addition, after comprehensively taking into consideration the Group's financial position, cash flow, future business development, funding needs, and other factors, the Company has decided to increase its year-end dividend forecast for the fiscal year ending December 31, 2026 from JPY 30 per share to JPY 50 per share.

As part of this revision to the dividend forecast, the JPY 5 per share 10th Anniversary Commemorative Dividend included in the previous forecast will be reclassified as an ordinary dividend, thereby doubling the ordinary dividend from JPY 25 per share to JPY 50 per share.

Rather than limiting the enhancement of shareholder returns to a temporary measure associated with the 10th anniversary of the Company's listing, the Company will further strengthen continuous and stable returns of profits to shareholders by

increasing the ordinary dividend, which will serve as the basis for future shareholder returns.

2. Details of the Revision to the Dividend Forecast

	Annual Dividend		
	End of Second Quarter	Year-end	Total
Previous Forecast	JPY 0.00	JPY 30.00 (Ordinary dividend: JPY 25.00) (Commemorative dividend: JPY 5.00)	JPY 30.00 (Ordinary dividend: JPY 25.00) (Commemorative dividend: JPY 5.00)
Revised Forecast	—	JPY 50.00 (Ordinary dividend: JPY 50.00) (Commemorative dividend: JPY 0.00)	JPY 50.00 (Ordinary dividend: JPY 50.00) (Commemorative dividend: JPY 0.00)
Actual Results for the Current Fiscal Year	JPY 0.00	—	—
Actual Results for the Previous Fiscal Year (Fiscal Year Ended December 31, 2025)	JPY 0.00	JPY 12.00	JPY 12.00

As a result of this revision, the annual dividend forecast for the fiscal year ending December 31, 2026 will be increased by JPY 20 per share, from the previous forecast of JPY 30 per share to JPY 50 per share. In addition, the JPY 5 per share 10th Anniversary Commemorative Dividend included in the previous forecast will be reclassified as an ordinary dividend in conjunction with this revision.

As a result, the ordinary dividend will be increased from the previous forecast of JPY 25 per share to JPY 50 per share, representing twice the level of the previous forecast on an ordinary dividend basis.

The Company views this revision to the dividend forecast as going beyond a temporary enhancement of shareholder returns associated with the 10th anniversary of its listing, and as a measure to further enhance continuous and stable returns of profits to shareholders.

This matter is subject to approval at the Annual General Meeting of Shareholders scheduled to be held in March 2027.

3. Details of the Expansion of the Shareholder Benefit Program

(1) Before the Change

Record Date for Shareholder Benefits	Eligible Shareholders	Continuous Holding Period	Regular Shareholder Benefit
December 31, 2026	Shareholders holding 200 or more shares	At least one year (Note 1)	Digital Gift® worth JPY 15,000 (Note 3)

(2) After the Change

Record Date for Shareholder Benefits	Eligible Shareholders	Continuous Holding Period	Regular Shareholder Benefit	10th Anniversary Commemorative Shareholder Benefit (Note 2)
December 31, 2026	Shareholders holding 200 or more shares	Less than one year	Digital Gift® worth JPY 15,000 (Note 3)	Digital Gift® worth JPY 10,000 (Note 3)
December 31, 2026	Shareholders holding 200 or more shares	At least one year (Note 1)	Digital Gift® worth JPY 16,500 (Note 3)	Digital Gift® worth JPY 10,000 (Note 3)

As a result of this change, with respect to shareholder benefits for which December 31, 2026 is the record date, shareholders holding 200 or more shares will be eligible to receive a regular shareholder benefit consisting of a Digital Gift® worth JPY 15,000 for those who have held the shares for less than one year, or a Digital Gift® worth JPY 16,500 for those who have continuously held the shares for at least one year.

In addition, as the 10th Anniversary Commemorative Shareholder Benefit, shareholders holding 200 or more shares as of the same record date of December 31, 2026 will receive a Digital Gift® worth JPY 10,000 in addition to the regular shareholder benefit.

(Note 1)

“Continuous holding period of at least one year” means that December 31 of each year is designated as the record date for the shareholder benefit program, and the shareholder is recorded in the shareholder register as holding 200 or more shares under the same shareholder number on at least three consecutive occasions as of June 30 and December 31.

(Note 2)

The 10th Anniversary Commemorative Shareholder Benefit is planned to be offered on a one-time basis only to shareholders who hold 200 or more shares and are recorded in the Company’s shareholder register as of the record date of December 31, 2026.

(Note 3)

“Digital Gift®” refers to the digital gift service provided by DIGITAL PLUS, Inc. Shareholders may select their preferred benefit from among the available redemption options. Examples of eligible redemption options are provided below. Please note that the available redemption options are subject to change.

Amazon Gift Card / Google Play Gift Code / PayPay Money Lite / Rakuten Point Gift / QUO Card Pay / d POINT / au PAY Gift Card / PlayStation® Store Ticket / Uber Taxi Gift Card / Uber Eats Gift Card / Visa eGift vanilla / DMM Prepaid Card / Skylark Group Gift Voucher / Tosho Card NEXT / BookLive Digital Prepaid Card / Hulu Ticket / Roblox Gift Card / U-NEXT Gift Code (Points) / U-NEXT Gift Code (30 days) / Yoshinoya Digital Gift / Digital KFC Card / Bitcoin by bitFlyer / Bitcoin by CoinTrade / Bitcoin Cash by CoinTrade / Ripple by CoinTrade / Ethereum by CoinTrade / Litecoin by CoinTrade
Note: For crypto assets, the amount received will vary depending on the exchange rate at the time of redemption.

4. Yields Following the Expansion of Shareholder Returns

As a result of the expansion of shareholder returns described above, the dividend yield and total yield, including shareholder benefits, for shareholders holding 200 shares of the Company are as follows. The yields are calculated based on the closing price of the Company’s shares on September 24, 2026 (JPY 1,213).

	Holding Period of Less Than One Year	Holding Period of At Least One Year
Dividend	JPY 10,000	JPY 10,000
Dividend Yield	4.1%	4.1%
Regular Shareholder Benefit	Digital Gift® worth JPY 15,000	Digital Gift® worth JPY 16,500
10th Anniversary Commemorative Shareholder Benefit	Digital Gift® worth JPY 10,000	Digital Gift® worth JPY 10,000
Shareholder Benefit Yield	10.3%	10.9%
Total Yield	14.4%	15.0%

The Company will continue to pursue management that is conscious of the cost of capital and share price, while seeking to increase profits through business growth. In light of its track record of increasing dividends in each fiscal year, the Company will continue to promote shareholder returns based on a progressive dividend policy. In addition, by continuing to implement the shareholder benefit program, the Company will further enhance returns to shareholders who hold the Company's shares over the medium to long term and strive to achieve sustainable enhancement of corporate value.

End