



May 12, 2026

To whom it may concern

Company Name : IINO Kaiun Kaisha, Ltd. (IINO LINES)  
Representative : Yusuke Otani, President  
Stock Code : 9119 (shares listed on the Tokyo Stock Exchange Prime)  
Contact : Akiko Hayama, General Manager,  
Stakeholder Relations Department  
Telephone : +81-3-6273-3069

**(Correction) Notice Regarding a Partial Correction to the  
“Notice Regarding Distribution of Dividends from Surplus”**

IINO Kaiun Kaisha, Ltd. (the “Company”) hereby announces that a matter requiring correction has arisen with respect to a portion of the information contained in the “Notice Regarding Distribution of Dividends from Surplus” released on May 8, 2026. The Company therefore makes the following correction.

1. Reason for the Correction

As stated in the “Notice Regarding the Opinion of the Board of Directors on Shareholder Proposals” disclosed on May 12, 2026, a shareholder proposal regarding the distribution of surplus was submitted. Accordingly, the Company has made a correction to align the effective date of the Company’s proposal with that of the shareholder proposal.

2. Details of the Correction (The underlined portion indicates the correction.)

(Before correction)

	Amount decided	Most recent dividend forecast (announced on February 5, 2026)	Dividends paid in the previous fiscal year (fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividends per share	35.00 yen	31.00 yen	33.00 yen (Ordinary dividend: 28 yen) (Special dividend: 5 yen)
Total dividends	3,703 million yen	—	3,492 million yen
Effective date	<u>June 26, 2026</u>	—	June 27, 2025
Fund used for dividends payment	Retained earnings	—	Retained earnings

(After correction)

	Amount decided	Most recent dividend forecast (announced on February 5, 2026)	Dividends paid in the previous fiscal year (fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividends per share	35.00 yen	31.00 yen	33.00 yen (Ordinary dividend: 28 yen) (Special dividend: 5 yen)
Total dividends	3,703 million yen	—	3,492 million yen
Effective date	<u>June 25, 2026</u>	—	June 27, 2025
Fund used for dividends payment	Retained earnings	—	Retained earnings

In the “Consolidated Financial Results For the Fiscal Year Ended March 31, 2026 (Under Japanese GAAP)” disclosed on May 8, 2026, the scheduled commencement date of dividend payments was stated as June 26, 2026. However, as dividend payment procedures will be carried out following the resolutions on the Company’s proposal and the shareholder proposal, it has become necessary to commence dividend payments later than usual. Accordingly, the commencement date of dividend payments has been corrected to July 17, 2026.

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

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