

To whom this may concern,

February 9, 2026

Company Name: ICHINEN HOLDINGS CO., LTD.
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Notice Concerning Revision to Dividend Forecast

In light of our recent performance trends, we hereby announce that we have resolved, at a meeting of the Board of Directors, to revise as follows the dividend forecast for the fiscal year ending March 2026, previously announced on November 4, 2025, as detailed below.

Description

1. Reasons for the Revision to the Dividend Forecast

We regard the return of profits to our shareholders as one of our key management policies, and our basic policy is to distribute results backed by performance in a stable and continuous manner.

The fiscal-year end dividend for the year ending March 31, 2026, has been revised to JPY 42 per share, an increase of JPY 7 per share on the latest dividend forecast (annual dividend: JPY 80 per share).

2. Details of the Revision

Time	Dividend per Share		
	Second Quarter End	Fiscal-year End	Total
Previous Forecast (Announced on November 4, 2025)	—	JPY 35.00	JPY 73.00
Revised Forecast	—	JPY 42.00	JPY 80.00



Actual Result for the Current Fiscal Year	JPY 38.00	—	—
Actual Result for the Previous Fiscal Year (Fiscal Year Ended 31 March 2025)	JPY 33.00	JPY 37.00 (Ordinary Dividend: JPY 33.00) (Anniversary Commemorative Dividend: JPY 4.00)	JPY 70.00

End.