

(Translated)

March 21, 2025

To whom it may concern

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Notice regarding 10th Anniversary Commemorative Dividend

ITOHAM YONEKYU HOLDINGS INC. (the “Company”) hereby announces that at the meeting of Board of Directors held today, it resolved to pay the following Anniversary Commemorative dividend to shareholders, to celebrate its 10th anniversary in the fiscal year ending March 31, 2026.

1. Reason for the Anniversary Commemorative Dividend

The Company established April 1st, 2016 by merger of ITOHAM FOODS INC. and YONEKYU CORPORATION, and our 10th anniversary will come at the end of fiscal year ending March 31, 2026.

We would like to express our sincere appreciation for continued support and cooperation of our shareholders and other stakeholders. Reflecting our gratitude to shareholders’ return, we have decided to pay an Anniversary Commemorative Dividend of approximately 10 billion yen, i.e. 175 yen per share, consisting of 85 yen per share for the 1st Quarter end (record date: June 30, 2025) and 90 yen per share for the 3rd Quarter end (record date: December 31, 2025).

On top of the Anniversary Commemorative Dividend, the Company will pay ordinary dividend for 2026 fiscal year based on Medium-Term Management Plan 2026 policy of DOE of 3% on progressive basis.

2. Detail of dividend payment and forecast

	Dividend per share				
Record date	1st Quarter	2nd Quarter	3rd Quarter	End of year	Total
Fiscal year ended March 31, 2025	—	70 yen (Ordinary: 70yen)	—		
Fiscal year ended March 31, 2025 (Forecast)				75 yen (Ordinary: 75 yen)	145 yen (Ordinary: 145 yen)
Fiscal year ended March 31, 2026 (Forecast)	85 yen (Commemorative 85 yen)	Undecided (Ordinary: Undecided)	90 yen (Commemorative 90 yen)	Undecided (Ordinary: Undecided)	Undecided (Ordinary: Undecided) (Commemorative 175 yen)

(Note) 1. The forecast of year-end dividend of 2025 fiscal year doesn’t change from its forecast announced May 2nd 2024.

2. The forecast of ordinary dividend of 2026 fiscal year end will be resolved at the meeting of Board of Directors scheduled on May 2025.