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Company name: Iyogin Holdings, Inc.
Name of representative: Kenji Miyoshi, President

(Securities code: 5830; Prime Market of

the Tokyo Stock Exchange)

Inquiries: Hiroshi Tachibana, General Manager of

the Corporate Planning Division (Telephone: 089-907-1034)

# Notice Concerning Determination of the Dividend from Surplus (Dividend Increase)

Iyogin Holdings, Inc. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today, the dividend from surplus with a record date of March 31, 2025. The details are described below.

#### **Particulars**

## 1. Distribution of The dividend

	Resolved	Latest Forecast (May 10, 2024)	Previous results
Record Date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per Share	25 yen	20 yen	20 yen
Total Amount of Dividends	7,424 million yen		6,076 million yen
Effective Date	June 6, 2025	_	June 6, 2024
Source of Dividends	Retained Earnings	_	Retained Earnings

### 2. Reason

The Company's basic policy on profit distribution is to ensure stable and long-term return of profit to shareholders and make effective use of capital toward growth, while ensuring sufficient soundness for contributing to development of local economies.

Based on the said basic policy and the operating results and other factors, the Company proposes a yearend dividend of ¥25 as the dividend for the fiscal year ended March 31, 2025, an increase of ¥5 per share from the latest forecast.

In addition, the Company intends to pay out an annual dividend of ¥50 (comprising an interim dividend of ¥25 and a year-end dividend of ¥25) for the fiscal year ending March 31, 2026, an increase of ¥5 per share from the previous fiscal year.

# (Reference) Details of the dividends

	Dividend per Share		
	Interim	Year-end	Total
Fiscal year ending March 31, 2024	10 yen	20 yen	30 yen
Fiscal year ending March 31, 2025	20 yen	25 yen	45 yen
Fiscal year ending March 31, 2026 (Forecast)	25 yen	25 yen	50 yen

Inquiries: Kagayama, Corporate Planning Division (Telephone: 089-907-1034)