

Company Name: INTAGE HOLDINGS Inc.
 Name of Representative: Yoshiya Nishi, President and Representative Director
 Securities Code: 4326 (Prime Market of Tokyo Stock Exchange)
 Contact: Toru Takeuchi, Director (Tel: +81-3-5294-7411)

Notice Concerning Distribution of Dividends from Surplus

INTAGE HOLDINGS Inc. (the "Company") hereby announces that at a meeting of the Board of Directors held on August 22, 2025, it passed a resolution regarding the distribution of dividends from surplus with a record date of June 30, 2025, as follows. The Company will submit this matter to the 53rd Ordinary General Meeting of Shareholders to be held on September 25, 2025.

1. Details of dividends

	Amount determined	Latest forecast (Announced on August 7, 2024)	Dividends paid in the previous fiscal year ended June 30, 2024
Record date	June 30, 2025	Same as left	June 30, 2024
Dividend per share	22.50 yen	Same as left	43.00 yen
Total dividends	866 million yen	—	1,656 million yen
Effective date	September 26, 2025	—	September 27, 2024
Dividend resource	Retained earnings	—	Retained earnings

(Note) The total dividends include dividends paid to the Company's shares held in trust for officers' compensation (¥7 million for the fiscal year ended June 30, 2025 and ¥16 million for the fiscal year ended June 30, 2024).

2. Reason

The Company's basic policy is to distribute profits based on consolidated business performance, which is the result of group management, while maintaining a balance between dividends and investments in growth. The Company aims to achieve a consolidated dividend payout ratio of 50% and a return on equity (ROE) of 12% in the final fiscal year of the 14th Medium-term Management Plan, ending June 30, 2026, with the dividends during the Plan being progressive. The Company has been paying a year-end dividend once a year, but has decided to pay an interim dividend from the fiscal year ending June 30, 2025 in order to enhance opportunities to return profits to its shareholders and to encourage them to continue to hold its shares.

While taking into consideration the consolidated financial results and the above policy, we have decided to pay a dividend of 22.50 yen per share with a record date of June 30, 2025. Combined with the interim dividend (22.50 yen per share), the annual dividend will total 45 yen per share. In this case, the consolidated dividend payout ratio, which is the ratio of dividends to profit attributable to owners of parent for the current fiscal year, would be 49.0%, and ROE would be 5.3%.

(Reference) Details of annual dividend

	Dividend per share		
	Interim	Year-end	Annual
Fiscal year ended June 30, 2025	22.50 yen	22.50 yen	45.00 yen
Fiscal year ended June 30, 2024	00.00 yen	43.00 yen	43.00 yen