[Translation for Reference Purposes Only]
ENGLISH TRANSLATION OF DOCUMENT IN JAPANESE
This is an English translation of an original document in Japanese and is only being provided for convenience. In all cases, the original Japanese version shall take precedence.

May 14, 2026

For Immediate Release

Company Name	Seibu Holdings Inc.
Representative	President and Representative Director, CEO, COO NISHIYAMA Ryuichiro (Code No.: 9024 Prime Market of the Tokyo Stock Exchange)
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Notice Regarding Dividend of Surplus (Dividend Increase)

Seibu Holdings Inc. (the “Company”) hereby announces that at the Board of Directors meeting held on May 14, 2026, the Company resolved to pay dividends of surplus with the record date of March 31, 2026, as follows.

This matter will be submitted to the 21st Ordinary General Meeting of Shareholders scheduled to be held on June 24, 2026.

1. Details of dividends

	Resolution	Most recent forecast (Announced May 14, 2025)	Previous fiscal year result (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Cash dividends per share	22.00 yen	20.00 yen	25.00 yen
Total amount of cash dividends	6,723 million yen	–	7,920 million yen
Effective date	June 25, 2026	–	June 25, 2026
Source of dividends	Retained earnings	–	Retained earnings

2. Reasons for the dividends

Under the shareholder return policy of the Seibu Group Long-Term Strategy 2035, the Company aims to realize stable dividends as well as dividend increases through profit growth, by means of progressive dividends with a lower limit of 2.0% DOE.

For the year-end dividend for the fiscal year ending March 2026, in accordance with the above dividend policy and taking into consideration recent business performance trends, the Company has decided to increase the dividend by 2 yen from the most recent dividend forecast to 22.00 yen per share (annual dividend of 42.00 yen per share, including the interim dividend of 20.00 yen).

(Reference) Breakdown of annual dividends

	Cash dividends per share		
	Second quarter-end	Year-end	Total
Current fiscal year Results (Fiscal year ended March 2026)	20.00 yen	22.00 yen	42.00 yen
Previous fiscal year Results (Fiscal year ended March 2025)	15.00 yen	25.00 yen	40.00 yen

End