October 29, 2026

Company Name: ANA HOLDINGS INC.
President and CEO: Koji Shibata
(Code number: 9202, TSE Prime Market)
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# Notice Regarding Payment of Dividends (Interim Dividends)

ANA HOLDINGS INC. (hereinafter the "Company") announces a resolution of the Board of Directors meeting held on October 29, 2026, regarding the payment of an interim dividends from the retained earnings with a record date of September 30, 2026 as follows.

1. Details of Dividends

(1) Common Shares

| | Determined amount | Recent dividend Forecast (As of April 30, 2026) | Actual results for the previous fiscal year (Interim Period of the Fiscal year ended March 31, 2026) |
|---|---|---|---|
| Record Date | September 30, 2026 | September 30, 2026 | ― |
| Dividend per Share | 30.00 JPY | 30.00 JPY | ― |
| Total Amount of Dividends | 12,958 million JPY | ― | ― |
| Effective Date | December 8, 2026 | ― | ― |
| Source of Dividends | Retained earnings | ― | ― |

(2) Series 1 Bond-Type Class Shares

| | Determined amount | Recent dividend Forecast (As of April 30, 2026) | Actual results for the previous fiscal year (Interim Period of the Fiscal year ended March 31, 2026) |
|---|---|---|---|
| Record Date | September 30, 2026 | September 30, 2026 | ― |
| Dividend per Share | 87.50 JPY | 87.50 JPY | ― |
| Total Amount of Dividends | 3,500 million JPY | ― | ― |
| Effective Date | December 8, 2026 | ― | ― |
| Source of Dividends | Retained earnings | ― | ― |

2. Reasons

To achieve sustainable growth and enhance corporate value over the medium to long term, our basic policy is to maintain stable dividends on the premise of maintaining financial soundness, while placing top priority on growth investments in areas such as digital transformation, human resources, and aircraft etc.

Based on the policy stated above, the Company announces that the interim dividend for the fiscal year ending March 31, 2027, will be ¥30.00 per share for common shares and ¥87.50 per share for Series 1 Bond-Type Class Shares.

Furthermore, starting from the current fiscal year, the Company has decided to pay dividends from retained earnings twice a year, consisting of an interim dividend and a year-end dividend, in order to enhance opportunities for returning profits to common shareholders.

In addition, the year-end dividend is scheduled to be ¥30.00 per share for common shares and ¥87.50 per share for Series 1 Bond-Type Class Shares, which remains unchanged from the dividend forecast announced in the "Consolidated Financial Results for the Year Ended March 31, 2026" (disclosed on April 30, 2026).

(Reference) Breakdown of annual dividend

Common shares

| | Dividend per share | | |
|---|---|---|---|
| Record Date | End of 2nd quarter | End of fiscal year | Total |
| Dividend forecast | — | 30.00 JPY | 60.00 JPY |
| Actual results for the current fiscal year (Fiscal year ended March 31, 2027) | 30.00 JPY | — | — |
| Actual results for the previous fiscal year (Fiscal year ended March 31, 2026) | — | 65.00 JPY | 65.00 JPY |

Series 1 Bond-Type Class Shares

| | Dividend per share | | |
|---|---|---|---|
| Record Date | End of 2nd quarter | End of fiscal year | Total |
| Dividend forecast | — | 87.50 JPY | 175.00 JPY |
| Actual results for the current fiscal year (Fiscal year ended March 31, 2027) | 87.50 JPY | — | — |
| Actual results for the previous fiscal year (Fiscal year ended March 31, 2026) | — | 52.73 JPY | 52.73 JPY |

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