February 6, 2025

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 (Interim Dividend)

INTAGE HOLDINGS Inc. (the "Company") announces that at a meeting of the Board of Directors held on February 6, 2025, it passed a resolution regarding the distribution of dividends from surplus (interim dividend) with a record date of December 31, 2024. Details are as follows.

Details

1. Details of interim dividend

	Final amount	Latest forecast (Announced on August 7, 2024)	Payments for the previous fiscal year (Year ended June 30, 2024)
Record date	December 31, 2024	Same as left	–
Dividend per share	22.50 yen	Same as left	–
Total dividends	866 million yen	–	–
Effective date	March 7, 2025	–	–
Dividend resource	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 ending June 30, 2025).

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.

Considering the consolidated financial results and the above policy, the interim dividend for the fiscal year ending June 30, 2025 will be 22.50 yen per share, as per the latest dividend forecast.

(Reference) Details of annual dividend

	Dividend per share		
Record date	2Q-end	Year-end	Annual
Forecast for the current fiscal year (Year ending June 30, 2025)	22.50 yen	22.50 yen	45.00 yen
Results for the current fiscal year (Year ending June 30, 2025)	22.50 yen		
Results for the previous fiscal year (Year ended June 30, 2024)	–	43.00 yen	43.00 yen