To whom this may concern,

March 10, 2025

Company Name: ICHINEN HOLDINGS CO., LTD.
Name of Representative: Masashi Kuroda
President and CEO
Securities Code: 9619, Prime Market
Inquiries: Hisako Imoto
Director, Managing Executive Officer and
General Planning Manager
Telephone: (+81)-06-6309-7890

Notice Concerning Revision to Dividend Forecast

In light of our recent performance trends, we hereby announce that we have resolved, at a meeting of the Board of Directors, to revise as follows the dividend forecast for the fiscal year ending March 2025, previously announced on February 5, 2025,as detailed below.

Description

1. Reasons for the Revision to the Dividend Forecast

We regard the return of profits to our shareholders as one of our key management policies, and our basic policy is to distribute results backed by performance in a stable and continuous manner.

In June this year, we will commemorate the 95th anniversary of its foundation. We would like to express our sincere gratitude to our shareholders and other stakeholders for their support and kindness over the years.

Therefore, we have decided to revise the year-end dividend for the year ending 31 March 2025, taking into account our performance and financial position for this fiscal year as well as in order to thank all of our shareholders for their ongoing support.

The ordinary dividend has been revised to JPY 33 per share, an increase of JPY 3 per share on the latest dividend forecast. Furthermore, a commemorative dividend of JPY 4 per share will be paid. Consequently, the year-end dividend has been revised to JPY 37 per share in total (annual dividend: JPY 70 per share).

2. The Details of the Revision.

	Dividend per Share		
Time	Second Quarter End	Fiscal-year End	Total
Previous Forecast (Announced on February 5, 2025)	—	JPY 30.00	JPY 63.00
Revised Forecast	—	JPY 37.00 (Ordinary Dividend: JPY 33.00) (Commemorative Dividend: JPY 4.00)	JPY 70.00
Actual Result for the Current Fiscal Year	JPY 33.00	—	—
Actual Result for the Previous Fiscal Year (Fiscal Year Ended 31 March 2024)	JPY 30.00	JPY 30.00	JPY 60.00

End.