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November 13, 2026

To Whom It May Concern:

Company Name: Isetan Mitsukoshi Holdings Ltd.
Representative: Toshiyuki Hosoya, President and CEO
(Code No. 3099 / Prime Market of the Tokyo Stock Exchange)
Contact: Tsuyoshi Oyama, General Manager, Corporate Communication and IR Division, Corporate Finance and Accounting Department
(TEL. 050-1704-0684)

Notice Concerning Dividend of Surplus (Interim Dividend) and Revision of Year-End Dividend Forecast

Isetan Mitsukoshi Holdings (the Company) hereby announces that, at the Board of Directors meeting held on November 13, 2026, it resolved to pay a dividend of surplus (interim dividend) with a record date of September 30, 2026, and revised its year-end dividend forecast for the fiscal year ended March 31, 2027.

1. Reasons

The Company is committed to returning profits to shareholders while seeking to increase corporate value over the long term. During the current Medium-term Management Plan (FY2025-FY2030), the policy will be to pay progressive dividends that either maintain or increase the dividend from the previous fiscal year, while paying dividends with a dividend on equity (DOE) ratio at the level of 5% or more from the fiscal year ending March 31, 2028.

Based on this policy and in light of our full-year earnings forecast for the fiscal year ending March 31, 2027 and other factors, the Company has decided to increase the interim dividend for the fiscal year ending March 31, 2027 by 4 yen per share, from the most recent dividend forecast of 40 yen per share to 44 yen per share. The Company has also revised its year-end dividend forecast upward by 2 yen per share, from 20 yen per share to 22 yen per share.

2. Details of the Dividend of Surplus (Interim Dividend)

	Decided Amount	Most Recent Dividend Forecast (Announced May 13, 2026)	Previous Fiscal Year Results (Fiscal Year Ended March 31, 2026)
Record Date	September 30, 2026	Same as left	September 30, 2025
Dividend per Share	44.00 yen	40.00 yen	30.00 yen
Total Amount of Dividends	15,270 million yen	-	10,587 million yen
Effective Date	December 10, 2026	-	December 11, 2025
Source of Dividends	Retained Earnings	-	Retained Earnings

3. Details of the Revision of the Year-End Dividend Forecast

	Dividend per share		
	2Q end	Fiscal year-end	Annual
Previous forecast (Published on August 13, 2026) (Adjusted for the stock split)	40.00 yen	20.00 yen (40.00 yen)	－ (80.00 yen)
Revised forecast (Adjusted for the stock split)	-	22.00 yen (44.00 yen)	－ (88.00 yen)
Results for the current fiscal year	44.00 yen	-	-
Results for the previous fiscal year (Fiscal year ended March 31, 2026)	30.00 yen	40.00 yen	70.00 yen

* The Company conducted a 2-for-1 stock split of its common stock effective October 1, 2026.
The year-end dividend forecast for the fiscal year ending March 31, 2027 shows an amount that takes into account the impact of the stock split, and the annual dividend forecast is given as “-” because a simple calculation is not possible. For reference, the year-end dividend forecast and the annual dividend forecast without taking into account the impact of the stock split are shown in parentheses.
In addition, since the dividends at the end of the second quarter of the fiscal year ending March 31, 2027 and the actual dividends for the fiscal year ended March 31, 2026 have record dates before the stock split, the actual dividend amounts before the stock split are shown.