May 15, 2026

To Shareholders,

Company Name: Innovation Holdings Co., LTD.
Representative: President Yasuo Hara
(TSE Standard Market, Code: 3484)
Inquiries: Senior Managing Director Yohei Shimura
(TEL +81-3-6274-8733)

Notice of Dividends of Surplus

Innovation Holdings Co., LTD. (the "Company") hereby announces that, at its Board of Directors meeting held today, it resolved to submit to the 20th Ordinary General Meeting of Shareholders to be held on June 17, 2026, a proposal regarding the payment of dividends from surplus with the record date of March 31, 2026.

1. Details of dividends

	Amount determined	Latest dividend forecast (Announced on Nov 13, 2025)	Results for the previous fiscal year (Fiscal year ended March 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividends per share	34.00 yen	34.00 yen	28.00 yen
Total dividends	571 million yen	-	469 million yen
Effective date	June 18, 2026	-	June 18, 2025
Dividend resource	Retained earnings	-	Retained earnings

2. Reasons

The Company considers the return of profits to shareholders to be one of its most important management issues and has a basic policy to pay continuous and stable dividends while securing the internal reserves necessary to strengthen its management foundation and develop its business in the future.

Based on the above policy, the Company plans to pay a year-end dividend of 34 yen per share for the fiscal year under review, in line with the latest dividend forecast, taking into consideration the Company's future business development and financial position among others.