August 5, 2026

Company Name:	INTAGE HOLDINGS Inc.
Name of Representative:	Yoshiya Nishi, President and Representative Director, CEO
Securities Code:	4326 (Prime Market of Tokyo Stock Exchange)
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Notice of Revision of the Dividend Policy

1. Reason for the revision

INTAGE HOLDINGS Inc. (the “Company”) consider the return of profits to its shareholders to be one of the highest management priorities. With a strong focus on capital efficiency, our basic policy is to allocate all net profit to both growth investments and shareholder returns, thereby enhancing corporate value over the long term.

In order to further promote growth investments aimed at improving medium- to long-term corporate value and to achieve stable and sustainable enhancement of shareholder returns in line with the Company's growth, the Company has decided to revise the dividend policy.

Specifically, a minimum Dividend on Equity (DOE) ratio of 5.0% will be newly established. In addition, throughout the period covered by the 15th Medium-Term Management Plan (fiscal year ending June 2027 through fiscal year ending June 2031), we will continue our policy of maintaining progressive dividends.

2. Details of the revision

(Current Policy)

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. In addition, the Company will flexibly respond to the purchase of treasury shares to improve capital efficiency.

In terms of dividends, the Company’s basic policy is to pay them twice a year, an interim dividend, and a year-end dividend. The decision-making bodies for dividends are the Board of Directors in the case of interim dividends and the General Meeting of Shareholders in the case of year-end dividends.

(Revised Policy)

The Company's basic policy to capital allocation is to base management decisions on the consolidated performance of the Group and to comprehensively consider its medium- to long-term business growth and financial position, while maintaining an appropriate balance between growth investments for future expansion and stable shareholder returns. With respect to dividends, the Company places emphasis on both capital efficiency and the stability of shareholder returns. Accordingly, the Company has established a minimum Dividend on Equity (DOE) ratio of 5.0% and intends to maintain a progressive dividend policy throughout the period of the 15th Medium-Term Management Plan, which runs through the fiscal year ending June 2031. In addition, the Company will seek to improve capital efficiency with the aim of achieving a Return on Equity (ROE) of 12%. In addition, the Company will flexibly respond to the purchase of treasury shares to improve capital efficiency.

In terms of dividends, the Company's basic policy is to pay them twice a year, an interim dividend, and a year-end dividend. The decision-making bodies for dividends are the Board of Directors in the case of interim dividends and the General Meeting of Shareholders in the case of year-end dividends.

3. Timing of the change

The change will apply from the fiscal year ending June 30, 2027. The record date for the next interim dividend is December 31, 2026.

4. (Reference) Dividend forecast for the fiscal year ending June 30, 2027

	Dividend per share			Payout ratio (consolidated)	DOE (consolidated)
	2Q-end	Year-end	Total		
Year ended June 30, 2025	Yen 22.50	Yen 22.50	Yen 45.00	49.0%	5.3%
Year ended June 30, 2026	24.00	24.00	48.00	107.7%	5.5%
Year ending June 30, 2027 (Forecast)	25.00	25.00	50.00	47.8%	-