August 25, 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)
Contact:	Toru Takeuchi, Director, CFO (Tel: +81-3-5294-7411)

Notice Concerning Distribution of Dividends from Surplus

INTAGE HOLDINGS Inc. (the "Company") hereby announces that at a meeting of the Board of Directors held on August 25, 2026, it passed a resolution regarding the distribution of dividends from surplus with a record date of June 30, 2026, as follows. The Company will submit this matter to the 54th Annual General Meeting of Shareholders to be held on September 25, 2026.

1. Details of dividends

	Amount determined	Latest forecast (Announced on August 5, 2025)	Dividends paid in the previous fiscal year ended June 30, 2025
Record date	June 30, 2026	Same as left	June 30, 2025
Dividend per share	24.00 yen	Same as left	22.50 yen
Total dividends	924 million yen	—	866 million yen
Effective date	September 28, 2026	—	September 26, 2025
Dividend resource	Retained earnings	—	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 ended June 30, 2026 and ¥7 million for the fiscal year ended June 30, 2025).

2. Reason

The Company has adopted a progressive dividend policy for the period covered by its 14th Medium-Term Management Plan (from the fiscal year ended June 2024 to the fiscal year ended June 2026) and has been targeting a consolidated dividend payout ratio of 50% for the fiscal year ended June 2026, the final year of the plan.

While taking into consideration the consolidated financial results and the above policy, we have decided to pay a dividend of 24.00 yen per share with a record date of June 30, 2026. Combined with the interim dividend (24.00 yen per share), the annual dividend will total 48 yen per share. In this case, the consolidated dividend payout ratio would be 107.7%, and DOE would be 5.5%.

As disclosed in the "Notice of Revision of the Dividend Policy" dated August 5, 2026, the Company has established a minimum DOE (dividend on equity) of 5.0% effective from the fiscal year ending June 2027. In addition, the Company continues its progressive dividend policy throughout the period of its 15th Medium-Term Management Plan (from the fiscal year ending June 2027 to the fiscal year ending June 2031).

(Reference) Details of annual dividend

	Dividend per share		
	Interim	Year-end	Annual
Fiscal year ended June 30, 2026	24.00 yen	24.00 yen	48.00 yen
Fiscal year ended June 30, 2025	22.50 yen	22.50 yen	45.00 yen