



March 30, 2026

Company Name: Uicom Holdings, Inc.
Representative: Masayuki Aoki, CEO
(Securities code: 3937; TSE Prime Market)
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Notice of Receipt of Dividend from Consolidated Subsidiary

We hereby announce that, as our consolidated subsidiaries AIS Co., Ltd. has resolved today to distribute dividends from retained earnings, we expect to receive dividend payments from the company as follows.

1. Details of dividends

Company name	Dividend amount	Scheduled date
AIS Co., Ltd.	805,000 thousand JPY	March 31, 2026

2. Purpose of receiving dividends

Through this scheme, we will consolidate funds dispersed across subsidiaries into our holding company, thereby enhancing the effective utilization of our capital. We regard the receipt of this dividend as a key measure to optimize the capital efficiency of our entire group and establish a foundation for sustainable growth.

3. Future Policy

To achieve sustainable growth, we are considering strategic M&A in our Medical business and investments to strengthen our AI-driven development capabilities within our Technology Consulting business. We will also strive to further enhance shareholder value while maintaining a stable dividend policy, aiming to strengthen returns to our shareholders.

The Group will accelerate its business growth strategy, further enhance the profitability of each business, and focus on strengthening the foundations that support sustainable development. We will continue to exert every effort to meet the expectations of our shareholders.

4. Financial impact on business performance

Upon receipt of the aforesaid dividends, the Company expects to recognize the dividend income as sales revenue in its individual financial statements for the fiscal year ending March 2026.

As these dividends are from the consolidated subsidiaries, it will have no impact on the consolidated results for the fiscal year ending March 2026.

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.