



April 30, 2025

To: All Concerned Stakeholders

Company : ID Holdings Corporation

Representative : Masaki Funakoshi, President,

Representative Director and Group CEO

(Securities Code: 4709; TSE Prime)

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Notice Regarding Dividend of Surplus(Dividend Increase)

We hereby announce that our Board of Directors meeting held on April 30, 2025 resolved to distribute dividends from retained earnings with a record date of March 31, 2025, as described below. This matter will be formally decided upon resolution at the 57th Annual General Meeting of Shareholders scheduled to be held on June 20, 2025.

1. Dividend details

| | Amount determined | Most recent dividend | Actual results for the |
|---------------------|---------------------|------------------------|------------------------|
| | | forecast | previous fiscal year |
| | | (announced on February | |
| | | 18, 2025) | |
| Record date | March 31, 2025 | March 31, 2025 | March 31, 2024 |
| Dividend per share | 45.00 yen | 42.00 yen | 25.00 yen |
| | (Ordinary dividend: | (Ordinary dividend: | |
| | 40.00 yen) | 37.00 yen) | |
| | (Commemorative | (Commemorative | |
| | dividend: 5.00 yen) | dividend: 5.00 yen) | |
| Total amount of | 774 million yen | - | 426 million yen |
| dividends | | | |
| Effective date | June 20, 2025 | - | June 21, 2024 |
| Source of dividends | Retained earnings | - | Retained earnings |

2. Dividend reasons

We recognize that returning profits to shareholders is one of our most important management issues, and our basic policy is to continue to distribute profits appropriately based on our business performance, while striving to secure a solid management foundation, stable earnings, and improved return on equity. In addition to dividends, we aim to return 50% to 60% of our total profits to shareholders, including share buybacks.

Based on the steady performance of our business, we have decided to revise our year-end dividend forecast for the fiscal year ending March 2025 from the previous forecast of 42 yen (including a commemorative

dividend of 5 yen) to 45 yen per share, an increase of 3 yen, in order to further return profits to our shareholders. As a result, the annual dividend forecast for the fiscal year ending March 2025, including interim dividends of 25 yen, will be 67 yen to 70 yen, an increase of 20 yen from the 50 yen recorded in the fiscal year ended March 2024.

We will continue to strengthen our shareholder return measures in line with business growth. (Reference) Breakdown of annual dividends

| | Dividend per share | | |
|--|--|---|---|
| Record date | End of second quarter (Interim dividend) | End of fiscal year | Total |
| Forecast for next fiscal year (Fiscal year ended March 2026) | 35.00 yen | 35.00 yen | 70.00 yen |
| Actual results for current fiscal year (Fiscal year ended March 2025) | 25.00 yen | 45.00 yen (Ordinary dividend: 40.00 yen) (Commemorative dividend: 5.00 yen) | 70.00 yen (Ordinary dividend: 65.00 yen) (Commemorative dividend: 5.00 yen) |
| Actual results for the previous fiscal year (Fiscal year ended March 2024) | 25.00 yen | 25.00 yen | 50.00 yen |

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