

Press release on April 18, 2025

Company name : IwaiCosmo Holdings CO., Ltd.

Name of Representative : Representative Director, Chairman and CEO Yoshiaki Okitsu

(Stock code : 8707 Prime Market)

Announcement Regarding Revision of Dividend Plan (Dividend Increase)

The Company hereby announces that it has decided to revise (increase) the plan for the year-end dividend per share for the fiscal year ended March 31, 2025, which was announced on March 21, 2025, as follows.

1. Revision of Dividend Plan

(1) Details of revision

	Dividends per share		
	Interim	Year-end	Annual
Previous announcement (planned) (March 21, 2025)		121yen	141yen
Revision (planned)		125yen	145yen
Actual results for the current fiscal year	20yen		
Actual results for the previous fiscal year (Fiscal year ended March 31, 2024)	20yen	100yen	120yen

(2) Reason for Revision

The Company recognizes that the return of profits to shareholders is one of its most important management issues and its basic policy is to return profits commensurate with business performance, with an emphasis on maintaining stable dividends. In addition, during the period of the Fifth Medium-Term Management Plan (from the fiscal year ending March 31, 2023 to the fiscal year ending March 31, 2025) starting from the fiscal year ending March 31, 2023, in terms of continuing to pay stable dividends, the Company will set the minimum annual dividend per share at 40 yen. In terms of returning profits in line with business performance, the Company will work to increase the total return ratio on a consolidated basis to 50% or more to enhance the return of profits to shareholders.

Profit recorded in the summary of the consolidated financial results for the fiscal year ended March 31, 2025 announced today was higher than the level expected at the meeting of the Board of Directors held on March 21. Therefore, in accordance with the Company's shareholder return policy, it was decided to pay a year-end dividend of 125 yen per share for the fiscal year ended March 31, 2025 (an increase of 4 yen per share from the previous plan). As a result, the planned annual dividend per share, including the interim dividend already paid, will be 145 yen.

The Company determines dividends by a resolution of the Board of Directors in accordance with its Articles of Incorporation. The formal decision on the year-end dividend will be made at a meeting of the Board of Directors to be held in May 2025.

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