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February 14, 2025

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Representative: Hideyoshi Sasaki, Chairman and CEO
(Stock Code: 3076 TSE Prime Market)
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Notice of Revision to Dividend Forecast (Special Dividend) for Fiscal Year Ending June 30, 2025

Ai Holdings Corporation (“the Company”) hereby announces that, at the Board of Directors’ Meeting held today, it resolved to revise the forecast for dividends per share for the fiscal year ending June 30, 2025, as outlined below.

1. Reason for Dividend Forecast Revision

In the first six months of the fiscal year ending June 30, 2025, Iwatsu Electric Co., Ltd., which became a wholly owned subsidiary in September last year, recorded extraordinary income of 1,300 million yen from the sale of investment securities and certain investment properties (excluding its headquarters and factories). As a result, the Company now expects profit attributable to owners of parent to exceed the initial forecast. Accordingly, we plan to pay a year-end dividend of 55 yen per share, consisting of a regular dividend of 45 yen and a special dividend of 10 yen.

The Company plans to submit this proposal at the 19th Annual General Meeting of Shareholders scheduled for September 2025.

2. Details of Dividend Forecast Revision

	Annual dividend per share		
	End of Q2	Year-end	Total
Previous forecast (announced on August 19, 2024)	Yen 45.00	Yen 45.00	Yen 90.00
Revised forecast		55.00 (Regular) 45.00 (Special) 10.00	100.00 (Regular) 90.00 (Special) 10.00
Dividends paid in current fiscal year	45.00		
(Reference) Dividends paid in previous fiscal year (ended June 30, 2024)	45.00	45.00	90.00

* The forecast above is based on currently available information, and actual dividends may fluctuate due to changes in various factors.