



May 15, 2026

Company name: Ai Holdings Corporation
Representative: Hideyoshi Sasaki, Chairman and CEO
(Stock Code: 3076 TSE Prime Market)
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Notice Concerning Revision to Dividend Forecast for the Fiscal Year Ending June 30, 2026 (Dividend Increase)

Ai Holdings Corporation (the "Company") hereby announces that it has decided, at a meeting of the Board of Directors held on May 15, 2026, to revise its per-share dividend forecasts as described below.

1. Reason for Revision

The Company recognizes its dividend policy as one of its important management concerns. Taking into consideration the Group's business performance, financial condition, and future business environment, the Company has adopted a policy of distributing dividends based on the greater of either a DOE (ratio of annual dividends to shareholders' equity) of 6% or a dividend payout ratio of 50% as a new shareholder return target, as announced in the "Notice Concerning Changes to Dividend Policy" dated February 16, 2026. Under the above policy, given that the current fiscal year's business performance is progressing generally in line with plans, in order to further enhance shareholder returns, the Company plans to increase the Fiscal year end dividend forecast for the current fiscal year by 15 yen from the ordinary dividend of 55 yen per share announced on August 19, 2025, to 70 yen per share.

2. Details of revision

| | Cash dividends per share, yen | | |
|--|-------------------------------|-----------------|------------|
| | Second quarter-end | Fiscal-year end | Total |
| Previous forecast (August 19, 2025) | | 55.00 yen | 110.00 yen |
| Revised forecasts | | 70.00 yen | 125.00 yen |
| Actual results for the current fiscal year | 55.00 yen | | |
| Actual results for the previous fiscal year (Fiscal year ended June 30, 2025) | 45.00 yen | 55.00 yen | 100.00 yen |

END