



June 6, 2024

Name of listed company: AIN HOLDINGS INC.

Exchange listed on: Tokyo Prime Market, Sapporo Securities Exchange

Code number: 9627

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Notice Regarding the Dividends from Surplus

AIN HOLDINGS INC. (the “Company”) hereby announces that it has revised the payment of dividends from retained earnings as shown below, with a record date of April 30, 2024.

The revision will be submitted for approval at the 55th Ordinary General Meeting of Shareholders, scheduled to be held in July 30, 2024.

1. Dividend Details

	Decided amount	Most recent dividend forecast (Announced on June 2, 2023)	Fiscal 2023 dividend (Fiscal year ended April 30, 2023)
Record date	April 30, 2024	April 30, 2024	April 30, 2023
Dividend per share	¥80.00	¥60.00	¥60.00
Total dividend amount	¥2,826 million	-	¥2,107 million
Effective date	July 31, 2024	-	July 31, 2023
Source of dividends	Retained earnings	-	Retained earnings

2. Reasons for Revision

The Company regards returning profits to shareholders as an important management issue. Its basic policy is to pay continuous and stable dividends in line with business performance.

Based on the above policy, the Company has raised the dividend to ¥80 per share, an increase of ¥20 from the most recent forecast of ¥60, taking into consideration the Group’s consolidated business results and financial position for the fiscal year ended April 30, 2024 and consolidated business forecasts for the fiscal year ending April 30, 2025, announced today.