



September 19, 2024

To whom it may concern

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(Securities code: 6035)
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Announcement of Consolidated Results Forecast for the Six Months Ending September 30, 2024 and Dividends Forecast

In light of the recent performance trends, IR Japan Holdings, Ltd. (the “Company”) today announced the consolidated results forecast for the six months ending September 30, 2024 and second quarter-end dividends forecast, which were not determined in the announcement on May 14, 2024, as follows:

1. Results forecast

- (1) Consolidated results forecast for the six months ending September 30, 2024
(April 1, 2024–September 30, 2024)

(Units: million yen unless otherwise stated)

	Net sales	Operating profit	Ordinary profit	Profit attributable to owners of parent	Profit per share (yen)
Previous forecast (A)	—	—	—	—	—
Revised forecast (B)	2,900	500	500	340	19.14
Change (B – A)	—	—	—	—	—
Change (%)	—	—	—	—	—
(Reference) Operating results (Six months ended September 30, 2023)	3,067	835	835	557	31.39

(2) Reason for the announcement

In the announcement on May 14, 2024, the Company did not announce its consolidated results forecast for the six months ending September 30, 2024 since it was difficult to reasonably calculate its results forecast

at that time. However, we obtained the prospect of the consolidated results forecast for the six months ending September 30, 2024 this time, and we hereby disclose the forecast. In the consolidated results forecast for the six months ending September 30, 2024, the Company expects net sales of ¥2,900 million, a 5.5% decrease year on year. For operating profit, the Company's forecast is for a 40.1% decline year on year, to ¥500 million, from increased personnel expenses, as it proactively invests in human capital.

The Company has not announced its consolidated results forecast for the fiscal year ending March 31, 2025 since it is difficult to reasonably calculate its results forecast at this time given its operational characteristics. We will promptly disclose the consolidated results forecast as soon as it becomes possible to calculate it.

2. Dividends forecast

(1) Details of the dividends forecast

Record date	Dividend per share		
	Second quarter-end	Year-end	Full-year
Previous forecast (announced on May 14, 2024)	NYD	NYD	NYD
Revised forecast	¥10.00	NYD	NYD
Actual dividends	—	—	—
Previous dividends	¥15.00	¥15.00	¥30.00

(2) Reason for the announcement

In the announcement on May 14, 2024, the Company did not determine its dividends forecast for the fiscal year ending March 31, 2025. However, we obtained the prospect of the consolidated results forecast for the six months ending September 30, 2024 this time, and we hereby disclose the second quarter-end dividends forecast.

In light of the performance trends for the six months ending September 30, 2024 and its policy with a target consolidated dividend payout ratio of 50%, the Company resolved at a Board of Directors meeting held on September 19, 2024 to set a policy of making an interim dividend of ¥10 per share for the fiscal year ending March 31, 2025.

Due to difficulties in estimating the consolidated results forecast for the full year at this stage, the year-end dividend has not yet been determined. However, dividends for the fiscal year ending March 31, 2025 will be determined with a target consolidated dividend payout ratio of 50%, while comprehensively taking into account the dividend sources of IR Japan Holdings, Ltd. as well as the necessity of maintaining the stable equity ratio of IR Japan, Inc. ("IRJ"), the Company's subsidiary, as IRJ is a Type I Financial Instruments Business Operator.

End of release