



April 30, 2026

Company Name: ANA HOLDINGS INC.

President and CEO: Koji Shibata

(Code number: 9202, TSE Prime Market)

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Notice of Dividends (Increase in Dividend for Ordinary Shares) for the Fiscal Year Ended March 31, 2026

ANA HOLDINGS INC. announces a resolution of the Board of Directors meeting held on April 30, 2026, regarding the dividends for the year ended March 31, 2026 (FY2025) as follows. It will be proposed at the 81th Ordinary General Meeting of Shareholders to be held on June 26, 2026.

1. Details of Dividends

	Dividends for FY2025 (Proposal)	Recent Forecast (As of April 30, 2025)	Dividends for FY2024 (Actual)
Record Date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per Ordinary Share	65 JPY	60 JPY	60 JPY
Total Amount of Dividends	29,900 million JPY	—	28,227 million JPY
Effective Date	June 29, 2026	—	June 30, 2025
Source of Dividends	Retained earnings	—	Retained earnings

2. Reasons

To achieve sustainable growth and enhance corporate value over the medium to long term, our basic policy is to maintain stable dividends on the premise of maintaining financial soundness, while placing top priority on growth investments in areas such as digital transformation, human resources, and aircraft etc.

Regarding the dividend for the fiscal year ended March 31, 2026, as profit attributable to owners of parent exceeded our forecast, we would like to announce an increase of 5 yen bringing the total dividend per ordinary share to 65 yen.

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