



June 23, 2026

Company Name: ANA HOLDINGS INC.

President and CEO: Koji Shibata

(Code number: 9202, TSE Prime Market)

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**Notice Regarding Partial Correction to the
“Other electronic provision measures matters (matters regarding omission of delivered documents)”**

ANA HOLDINGS INC. (ANAHD) sincerely apologize and hereby announces that the “Other electronic provision measures matters (matters regarding omission of delivered documents),” disclosed on June 5, 2026 on ANAHD website and other websites, contained an error in the reported items. Accordingly, the information is corrected as follows and posted on this website.

1. **Amendment Item** (The corrected portion is underlined.)

Information in the “7. Notes to the Consolidated Statements of Changes in Equity” (matters regarding omission of delivered documents)”

Before correction				
7. Notes to the Consolidated Statements of Changes in Equity				
(1) Matters concerning the total number of outstanding shares				
Type of shares	Number of shares at the beginning of the current fiscal year	Increase in the number of shares during the current fiscal year	Decrease in the number of shares during the current fiscal year	Number of shares at the end of the current fiscal year
Ordinary shares	484,293 Thousand shares	—	—	484,293 Thousand shares
(3) Matters concerning dividends				
(ii) Dividends whose record date falls in the current fiscal year, but whose effective date falls in the next fiscal year				
The following items will be resolved at the 81th Ordinary General Meeting of Shareholders to be held on June 26, 2026				
<ul style="list-style-type: none">• Total amount of dividends: ¥29,900 million• Source of dividends: Retained earnings• Dividends per share: ¥65• Record date: March 31, 2026• Effective date: June 29, 2026				

After correction

7. Notes to the Consolidated Statements of Changes in Equity

(1) Matters concerning the total number of outstanding shares

Type of shares	Number of shares at the beginning of the current fiscal year	Increase in the number of shares during the current fiscal year	Decrease in the number of shares during the current fiscal year	Number of shares at the end of the current fiscal year
Ordinary shares	484,293 Thousand shares	—	—	484,293 Thousand shares
<u>Series 1 Bond-Type Class Shares</u>	<u>—</u>	<u>40,000</u> <u>Thousand shares</u>	<u>—</u>	<u>40,000</u> <u>Thousand shares</u>

(3) Matters concerning dividends

(ii) Dividends whose record date falls in the current fiscal year, but whose effective date falls in the next fiscal year
The following items will be resolved at the 81th Ordinary General Meeting of Shareholders to be held on June 26, 2026

Dividends of Ordinary Shares

- Total amount of dividends: ¥29,900 million
- Source of dividends: Retained earnings
- Dividends per share: ¥65
- Record date: March 31, 2026
- Effective date: June 29, 2026

Dividends of Series 1 Bond-Type Class Shares

- Total amount of dividends: ¥2,109 million
- Source of dividends: Retained earnings
- Dividends per share: ¥52.73
- Record date: March 31, 2026
- Effective date: June 29, 2026

[End]