February 2, 2024

To Whom It May Concern:

Company Name: Isetan Mitsukoshi Holdings Ltd.
Representative: Toshiyuki Hosoya, President and CEO
(Code No. 3099/ Prime Market of the Tokyo Stock Exchange and the Fukuoka Stock Exchange)
Contact: Keiko Mihara, General Manager, Corporate Communication and IR Division, General Affairs Department
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Notice Concerning Revision of Dividend Forecast

Isetan Mitsukoshi Holdings (the Company) announces a revision of the dividend forecast announced on November 10, 2023 as follows.

1. Reason for revision of dividend forecast

The Company distributes profits to shareholders while enhancing corporate value over the long term. Our basic dividend policy is to maintain a stable dividend level and increase dividends over the medium to long term in line with earnings growth, while comprehensively considering the business environment, business performance, and financial soundness.

Based on the policy above and the business forecast for the fiscal year ending March 2024, the Company has revised the year-end dividend forecast to 20 yen per share, an increase of 8 yen from the previous forecast of 12 yen that was announced on November 10, 2023. As a result, the total dividend forecast for the fiscal year ending March 2024 is 32 yen, an increase of 18 yen from the results for the previous fiscal year.

2. Details of revision made to dividend forecast for the fiscal year ending March 2024

	Dividend per share		
	End of Q2	Fiscal year-end	Total
Previous forecast (Announced on November 10, 2023)	-	12.00 yen	24.00 yen
Revised forecast	-	20.00 yen	32.00 yen
Results for Fiscal year ending March 2024	12.00 yen	-	-
Results for Fiscal year ended March 2023	6.00 yen	8.00 yen	14.00 yen