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May 13, 2025

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)
Contact: Tsuyoshi Oyama, General Manager, Corporate Communication and IR Division, Corporate Finance and Accounting Department
(TEL. 050-1704-0684)

Notice of Dividend of Surplus

Isetan Mitsukoshi Holdings (the Company) announces that the Board of Directors has resolved at a meeting held on May 13, 2025 to submit a proposal to the 17th Ordinary General Meeting of Shareholders to be held on June 24, 2025, to pay a dividend of surplus with a record date of March 31, 2025, as described below.

1. Details of Dividend

	Determined amount	Most recent dividend forecast (Announced on February 4, 2025)	Previous fiscal year (Year ending March 31, 2024)
Record date	March 31, 2025	Same as left	March 31, 2024
Dividend per share	30.00 Yen	24.00 Yen	22.00 Yen
Total dividends	10,962 million yen	–	8,257 million yen
Effective date	June 25, 2025	–	June 25, 2024
Source of dividend	Retained earnings	–	Retained earnings

2. Reasons

The Company is committed to returning profits to shareholders while seeking to increase corporate value over the long term. Our basic dividend policy is to maintain a stable dividend level and to increase dividends over the medium to long term in line with profit growth, while comprehensively taking into account the business environment, business performance and financial soundness.

Based on this policy, and in light of consolidated operating profit and consolidated ordinary profit for the fiscal year under review exceeding the full-year plan, the year-end dividend for the fiscal year ending March 31, 2025 will be 30 yen, an increase of 6 yen from the 24 yen announced on February 4, 2025. As a result, the annual dividend for the fiscal year ending March 31, 2025 will be 54 yen, an increase of 20 yen from the previous year.

(Reference) Breakdown of annual dividend

	Dividend per share		
	End of 2nd quarter	End of year	Total amount
Current period (Year ending March 31, 2025)	24.00 yen	30.00 yen	54.00 yen
Previous fiscal year (Year ending March 31, 2024)	12.00 yen	22.00 yen	34.00 yen