



November 19, 2024  
Integrated Design & Engineering Holdings Co., Ltd.  
(Securities Code: 9161, Prime Market of TSE)

**Notice of Revision of Forecast for Year-End Dividends for the Fiscal Year Ending  
June 2025 (No Dividends)**

Integrated Design & Engineering Holdings Co., Ltd. (Tokyo Stock Exchange: 9161; the “Company”) announces that at the extraordinary Board of Directors meeting held on November 19, 2024, the Company has resolved to amend the dividend forecasts for the fiscal year ending June 2025, and not to pay any year-end dividends for such fiscal year, subject to the successful completion of the tender offer (the “Tender Offer”) for the Company’s common shares by Tokio Marine Holdings, Inc. (the “Tender Offeror”), as announced in the Company’s press release, also as of November 19, 2024, entitled “Notice of Opinion in Favor of Tender Offer for Company Shares by Tokio Marine Holdings, Inc, and Recommendation to Tender Shares in Tender Offer” (the “Company’s Notice”).

1. Revision Details

	Dividend per share		
	Q2-End	Year-End	Total
Previous Forecast (announced November 13, 2024)	—	175 yen	175 yen
Revised Forecast	—	0 yen	0 yen
Results for Fiscal Year Ended June 30, 2025	—		
Results for Fiscal Year Ended June 30, 2024	—	175 yen	175 yen

2. Reason for Revision

At the extraordinary Board of Directors meeting held on November 19, 2024, the Company has resolved to express its opinion in favor of the Tender Offer and to recommend that shareholders of the Company tender their shares in the Tender Offer. The above resolution by the Company’s extraordinary Board of Directors was adopted on the premise that the Tender Offeror intends to make the Company a wholly-owned subsidiary thereof and that the Company Shares will be delisted through the Tender Offer and the series of subsequent procedures. (For details, please see the “Company’s Notice”)

In order to maintain a stable dividend and enhance shareholder returns to correspond to the rising profit level, the Company has continued a basic dividend policy, which is to target a consolidated dividend ratio of approximately 30%. However, given that the purchase price, among other factors in the Tender Offer, was comprehensively evaluated and determined on the assumption that no year-end dividend would be paid for the fiscal year ending June 30, 2025, the Board of Directors has resolved at the meeting held today to amend the dividend forecast and not to pay any year-end dividend for the fiscal year ending June 30, 2025.

(end)