



April 28 2020

Company Name: ANA HOLDINGS INC.

President and CEO: Shinya Katanozaka

(Code number: 9202, TSE 1st section)

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Notice of Cash Dividend (No Dividend)

ANA HOLDINGS INC. (the “Company”) would like to announce the resolution passed at the meeting of the Board of directors held on April 28, 2020 to forgo a dividend, which was previously planned at 75 JPY per share, with a record date of March 31, 2020.

Details are as follows.

1. Details of Distribution

	Amount decided	Most recent dividend forecast (Announced on April 26, 2019)	Dividend for the previous fiscal year (Fiscal year ended March31, 2019)
Record Date	March 31, 2020	March 31, 2020	March31, 2019
Annual Dividend per Share	0 JPY	75 JPY	75 JPY
Total Amount of Dividend	—	—	25.1 billion JPY
Effective Date	—	—	June 24, 2019
Dividend Source	—	—	Retained Earnings

2. Reason

The expansion of Coronavirus infection has had an enormous impact on the ANA Group’s performance, and it remains completely unforeseeable when the situation will be resolved at the present time. It is with great regret that the Company decides to forgo payment of dividend because securing liquidity on hand is the most pressing issue under such unprecedented difficult business conditions.

We wish to extend our sincerest apologies to our shareholders and ask for your ongoing support as we strive to restore dividends as quickly as possible.

The dividends for the next fiscal year are yet to be determined at this stage, and will be promptly announced as soon as disclosure of a reasonable forecast becomes possible.

Dividend forecast for FY2020

	Dividend per Share
Record Date	Period-end (March 31, 2021)
Dividend Forecast	To be determined
Results for FY2019	0 JPY
Results for FY2018	75 JPY

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