



April 30, 2025

Company Name: ANA HOLDINGS INC.

President and CEO: Koji Shibata

(Code number: 9202, TSE Prime Market)

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Notice of Increasing Dividends for the Fiscal Year Ended March 31, 2025

ANA HOLDINGS INC. announces a resolution of the Board of Directors meeting held on April 30, 2025, regarding the dividends for the year ended March 31, 2025 (FY2024) as follows. It will be proposed at the 80th Ordinary General Meeting of Shareholders to be held on June 27, 2025.

1. Details of Dividends

	Dividends for FY2024 (Proposal)	Recent Forecast (As of April 26, 2024)	Dividends for FY2023 (Actual)
Record Date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per Share	60 JPY	50 JPY	50 JPY
Total Amount of Dividends	28,227 million JPY	—	23,528 million JPY
Effective Date	June 30, 2025	—	June 28, 2024
Source of Dividends	Retained earnings	—	Retained earnings

2. Reasons

We recognize that returning value to our shareholders is an important management priority for our company. While ensuring the availability of funds for long-term value enhancement and maintaining financial soundness, we aim to further enhance shareholder returns.

Regarding the dividend for the fiscal year 2024, as the net profit attributable to owners of the parent exceeded our forecast, we would like to announce an increase of 10 yen bringing the total dividend per share to 60 yen.

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