



April 26, 2019

Company Name: ANA HOLDINGS INC.

President and CEO: Shinya Katanozaka

(Code number: 9202, TSE 1st section)

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Notice Concerning Dividends for the Fiscal Year Ended March 31, 2019 (FY2018)

The Company announces a resolution of the Board of Directors meeting held on April 26, 2019, concerning the dividends for the year ended March 31, 2019 (FY2018) as follows. It will be proposed at the 74th Ordinary General Meeting of Shareholders to be held on June 21, 2019.

1. Details of dividends

	Dividend for FY2018 (Proposal)	Recent Forecast (As of April 27, 2018)	Dividend for FY2017 (Actual)
Record Date	March 31, 2019	March 31, 2019	March 31, 2018
Dividend per Share	75 JPY	70 JPY	60 JPY
Total Amount of Dividends	25,115 million JPY	—	20,092 million JPY
Effective Date	June 24, 2019	—	June 29, 2018
Source of Dividends	Retained earnings	—	Retained earnings

2. Reasons

The Company views the return of profits to shareholders as an important management issue. While securing resources for investing in mid-long term growth and maintaining financial health, the Company intends to enhance further shareholders' return. Considering the basic policy and the Company's current business performance, the Company decided to pay 75 JPY of the dividend per common share for FY2018.

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