



October 31, 2023

Company Name: ANA HOLDINGS INC.  
President and CEO: Koji Shibata  
(Code number: 9202, TSE Prime Market)  
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## Notification of Dividend Forecast

ANA HOLDINGS INC. has decided at board of directors meeting today to revise the dividend forecast for the fiscal year 2023 ending 31 March, 2024 which was previously undecided. Details are as follows.

### 1. Revision of Dividend Forecast

| Base date                            | Dividend per share (yen) |                    |                    |                    |                  |
|--------------------------------------|--------------------------|--------------------|--------------------|--------------------|------------------|
|                                      | End of 1st quarter       | End of 2nd quarter | End of 3rd quarter | End of fiscal year | Full fiscal year |
| Forecast as of Apr 27, 2023          | —                        | —                  | —                  | —                  | —                |
| <b>New forecast</b>                  | —                        | —                  | —                  | <b>30.0 yen</b>    | <b>30.0 yen</b>  |
| Result of FY2023                     | —                        |                    |                    |                    |                  |
| Result of FY2022 (ending March 2023) | —                        | —                  | —                  | 0.0 yen            | 0.0 yen          |

(Note) An interim dividend system is not employed

### 2. Reasons for Revisions

Despite concerns about geopolitical risks such as global economic situation, the situation in Ukraine or oil market, we recognize that returning value to our shareholders is an important management priority and planned to resume dividends since we expect to achieve the full fiscal year 2023 performance forecast.

On the premise of ensuring the availability of funds for growth investments and maintaining financial soundness for enhancing long-term corporate values, the dividend for fiscal year 2023 is planned to be 30 yen per share.

[End]