



April 26, 2024

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, 2024**

ANA HOLDINGS INC. announces a resolution of the Board of Directors meeting held on April 26, 2024, regarding the dividends for the year ended March 31, 2024 (FY2023) as follows. It will be proposed at the 79th Ordinary General Meeting of Shareholders to be held on June 27, 2024.

#### 1. Details of Dividends

	Dividends for FY2023 (Proposal)	Recent Forecast (As of October 31, 2023)	Dividends for FY2022 (Actual)
Record Date	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per Share	50 JPY	30 JPY	0 JPY
Total Amount of Dividends	23,528 million JPY	—	—
Effective Date	June 28, 2024	—	—
Source of Dividends	Retained earnings	—	—

#### 2. Reasons

Due to strong demand for inbound tourism and leisure, both international and domestic passenger service have been performing well leading to increase revenue primarily in the airline business. As a result, operating profit, ordinary profit, and net profit attributable to the parent company's shareholders has all increased.

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.

Based on above policy and taking the business environment and performance into consideration, we would like to announce an increase of 20 yen regarding the dividend for the FY2023 compared to the previous forecast announced on October 31, 2023 setting it at 50 yen per share.

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