

June 21, 2019

To: All Concerned Stakeholders

Company : ID Holdings Corporation
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President and Representative Director
(Securities Code: 4709; TSE 1st Section)
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Notice of Revision (Dividend Increase) of Dividend Forecast for FY2019 and Change in Dividend Policy (Implementation of Mid-Term Dividend)

At the Board of Directors meeting held on June 21, 2019, the ID Group decided to revise its dividend forecast for FY2019 and to change its dividend policy (implementation of an interim dividend). Details are as follows.

1. Revision of dividend forecast (dividend increase)

(1) Reason for revision

The Group recognizes the return of profits to our shareholders as an important management task. Our basic policy is to return profits continuously and appropriately.

On October 20 of this year, the Group will celebrate its 50th anniversary. We recognize that this milestone was primarily made possible by many years of support from our shareholders and stakeholders. The Group would like to express its heartfelt gratitude for this support.

Therefore, we have decided to increase the ordinary dividend for FY2019 from the most recently forecasted 40 yen per share to 50 yen per share in order to commemorate the start of our new Mid-term Management Plan, Next 50 Episode I: *Awakening!*, and our 50th anniversary on October 20 of this year. This is our first new management system of the Reiwa Period and was established after approval at the Annual General Meeting of Shareholders.

2. Change in dividend policy (implementation of interim dividend)

(1) Overview and reason for the change

Until now, the Group's basic policy has been to pay dividends from surplus annually in the form of a year-end dividend. Now, to increase opportunities for returning profits to shareholders, we have changed our policy to biannual payment of an interim dividend and a year-end dividend. An interim dividend will be paid starting from FY2019.

Based on a resolution by the Board of Directors, we have amended our Articles of Incorporation to enable payment of an interim dividend with the reference date of September 30 each year.

- (2) Reference date for interim dividend
September 30, 2019

3. Revision of dividend forecast (dividend increase) and dividend forecast for FY2019 (¥)

Record Date	Dividend per share		
	End of the second quarter	End of the fiscal period	Total
Previous forecast (FY2019)	00.00	40.00	40.00
Revised forecast (FY2019)	25.00	25.00	50.00
Results for the current fiscal year (FY2019)			
Results for the previous fiscal year (FY2018)	00.00	40.00	40.00

- Note: 1. The year-end dividend for FY2019 will be paid after receiving approval at the Annual General Meeting of Shareholders scheduled to be held on June 2020.
2. The amount, payment start date, and other details for the interim dividend will be officially decided separately by the Board of Directors.