

November 8, 2019

To: All Concerned Stakeholders

Company : ID Holdings Corporation
 Representative : Masaki Funakoshi,
 President and Representative Director
 (Securities Code: 4709; TSE 1st Section)
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Notice Regarding Distribution of Retained Earnings (Interim Dividend)

At the meeting of the Board of Directors convened on November 8, 2019, ID Holdings Corporation (“the Company”) decided to distribute a dividend (interim dividend) for retained earnings as of the record date of September 30, 2019, as follows.

1. Details of dividend

	Amount (Interim dividend for FY2019)	Latest expected distribution (Announced on June 21, 2019)	Results for the previous fiscal year (Interim dividend for FY2018)
Record date	September 30, 2019	September 30, 2019	September 30, 2018
Dividend per share	¥25.00	¥25.00	¥0.00
Distributed amount	¥285 million	—	—
Effective date	December 6, 2019	—	—
Source of dividend	Retained earnings	—	—

2. Reasons

The Company regards the return of earnings to shareholders as one of the most important management responsibilities. Accordingly, the suitable and continuous return of earnings to shareholders, backed by business results, is a basic policy of the Company.

Previously the Company’s distribution of retained earnings consisted of a single, year-end dividend paid out once a year. From FY2019 onwards, however, the Company will distribute an interim dividend as well, as announced on June 21, 2019, to enhance opportunities to return earnings to all shareholders. As such the interim dividend

distributed for FY2019 amounted to ¥25.00 per share. The forecast for the year-end dividend is unchanged from the most recent dividend forecast.

For your reference: Breakdown of dividends distributed in the fiscal year

	Dividend per share (¥)		
Record date	End of the second quarter	End of the fiscal period	Total
Dividend forecast for the current fiscal year (FY2019)	25.00	25.00	50.00
Results for the current fiscal year (FY2019)	25.00		
Results for the previous fiscal year (FY2018)	0.00	40.00	40.00