

Note: This document has been translated from the Japanese original for reference purposes only.  
In the event of any discrepancy between this translated document and the Japanese original,  
the original shall prevail.



May 13, 2026

Company name: INFRONEER Holdings Inc.  
Representative: Kazunari Kibe, Representative Executive Officer  
and President  
(Securities code: 5076; TSE Prime Market)  
Inquiries: Naohito Okada, General Manager of Corporate  
Strategy  
(Telephone: +81-3-6380-8253)

### Notice Regarding Change in Dividend Policy

INFRONEER Holdings Inc. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to change its dividend policy for the fiscal year ending March 31, 2027 and thereafter. The details are described below.

The Company regards the return of profits to shareholders as one of its most important management policies. Under the shareholder returns policy under the medium-term management plan “INFRONEER Medium-term Vision 2027,” the Company has strived for stable returns linked to growth with a dividend payout ratio of 40% or more and minimum dividend of ¥60 per common share. However, in light of the expectation that the Company will continue to secure stable profits going forward, it has resolved to raise the minimum dividend.

#### 1. Details of Change in Dividend Policy

Before change:

Dividend payout ratio of 40% or more and minimum dividend of ¥60 per common share

After change:

Dividend payout ratio of 40% or more and minimum dividend of ¥90 per common share

#### 2. Timing of Change

Effective from the fiscal year ending March 2027. In accordance with the above policy, as disclosed in the “Consolidated Financial Results for the Fiscal Year Ended March 31, 2026 (Under IFRS),” the annual dividend forecast for the fiscal year ending March 31, 2027 is ¥100 per common share (interim dividend ¥50, year-end dividend ¥50).