June 22, 2026

To Whom It May Concern

Company Name	Orchestra Holdings Inc.
Representative	Yoshiro Nakamura, President and Representative Director (Code No.: 6533, Tokyo Stock Exchange Prime Market)
Contact	Naomi Iyogi, Director and CFO (TEL. 03－6450－4307)

Notice Regarding Revision of Fiscal Year-End Dividend Forecast for the Fiscal Year Ending December 2026 and Future Operation of the Shareholder Benefit Program

The Company hereby announces that, at the Board of Directors meeting held today, it resolved to revise the fiscal year-end dividend forecast for the fiscal year ending December 2026 as described below. The Company also announces the future operation of its shareholder benefit program as set forth below.

1. Reason for the Revision of the Dividend Forecast

Since its listing on the Tokyo Stock Exchange in September 2016, the Company has positioned shareholder returns as one of its key management priorities and has continuously provided stable returns to shareholders while maintaining a balance with investments for business growth. Based on its track record of increasing dividends every fiscal year, the Company will continue to pursue a progressive dividend policy and further enhance shareholder returns.

In appreciation of the continued support of our shareholders, the Company has decided to increase the ordinary dividend forecast for the fiscal year ending December 2026 and to pay a commemorative dividend in celebration of the 10th anniversary of its listing on the Tokyo Stock Exchange.

This matter is subject to approval at the Annual General Meeting of Shareholders scheduled to be held in March 2027.

2. Details of the Revision to the Dividend Forecast

	Annual Dividends (JPY per Share)		
	Q2-End	Year-End	Total
Previous Forecast	JPY 0.00	JPY 13.00	JPY 13.00
Revised Forecast	JPY 0.00	JPY 30.00 (Ordinary: JPY 25.00) (Commemorative: JPY 5.00)	JPY 30.00 (Ordinary: JPY 25.00) (Commemorative: JPY 5.00)
Actual Results for FY2026	—	—	—
Actual Results for FY2025	JPY 0.00	JPY 12.00	JPY 12.00

3. Future Operation of the Shareholder Benefit Program

(1)Eligible Shareholders and Benefit Details
Shareholders who are recorded in the shareholder register as of December 31 each year, hold 200 shares or more, and have continuously held such shares for at least one year shall be eligible.

Number of Shares Held	Holding Period	Benefit
200 shares or more	Continuously held for 1 year or more (Note 1)	Digital Gift® worth JPY 15,000 annually (Note 2)

Note 1: "Continuously held for one year or more" means that ownership of 200 shares or more is recorded or registered under the same shareholder number on three or more consecutive record dates (June 30 and December 31 of each year).

Note 2: Digital Gift® is provided by Digital Plus Inc. Shareholders may select their preferred benefit item from among available options. For details, please refer to the announcement dated November 14, 2025, titled 'Notice Regarding the Introduction of a Shareholder Benefit Program.'

(2)Record Dates for the Shareholder Benefit Program
The shareholder benefit program is operated with December 31 of each year as the record date. The first record date will be December 31, 2026, and the next record date is scheduled for December 31, 2027.
For benefits based on the December 31, 2027 record date, shareholders must be continuously recorded in the shareholder register and hold 200 shares or more as of December 31, 2026, June 30, 2027, and December 31, 2027.

4. Yield Resulting from Enhanced Shareholder Returns
As a result of the enhanced shareholder returns under this initiative, the dividend yield and the total yield, including shareholder benefits, are expected to be as follows.

Shareholder Benefit Yield	Dividend Yield	Total Yield
7.5%	3.0%	10.6%

Note 1: Calculated based on the closing price of the Company's shares on June 1, 2026 (JPY 995).

Note 2: The shareholder benefit program is available to shareholders who have continuously held 200 shares or more for at least one year.

Note 3: Shareholders holding 200 shares or more are entitled to a Digital Gift® worth JPY 15,000, regardless of the number of shares held. The shareholder benefit yield and total yield shown above are calculated based on the holding of 200 shares.

The Company will continue to promote management that is conscious of capital costs and share price performance, expand profits through business growth, and maintain a progressive dividend policy based on its track record of increasing dividends every fiscal year. In addition, by continuously implementing the shareholder benefit program, the Company aims to further enhance returns to shareholders who hold its shares over the medium to long term and achieve sustainable growth in corporate value.

End