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## Consolidated Financial Results for the Six Months Ended December 31, 2024 [IFRS]



February 14, 2025

**Company name: Integrated Design & Engineering Holdings Co., Ltd.**

Stock exchange listing: Tokyo Stock Exchange

Code number: 9161

URL: <https://www.id-and-e-hd.co.jp/english/>

Representative: Hiroaki Shinya, Representative Executive President

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Scheduled date of filing semi-annual securities report: February 14, 2025

Scheduled date of commencing dividend payments: -

Availability of supplementary material on financial results: Yes

Schedule of financial results briefing session: None

(Millions of yen, rounded down)

### 1. Consolidated Financial Results for the Six Months Ended December 31, 2024 (from July 1, 2024 to December 31, 2024)

#### (1) Consolidated Operating Results (% of change from the previous period)

	Revenue		Operating Profit		Profit before tax		Profit	
	Millions of yen	%	Millions of yen	%	Millions of yen	%	Millions of yen	%
Six Months ended December 31, 2024	72,025	6.2	1,063	(50.9)	(13)	-	(1,024)	-
December 31, 2023	67,835	-	2,165	-	1,593	-	297	-

	Profit attributable to owners of parent		Basic earnings per share	Diluted earnings per share
	Millions of yen	%	Yen	Yen
Six Months ended December 31, 2024	(1,179)	-	(78.14)	(78.14)
December 31, 2023	313	-	20.79	20.79

#### (2) Consolidated Financial Position

	Total assets	Total equity	Equity attributable to owners of parent	Ratio of equity attributable to owners of parent to total assets
	Millions of yen	Millions of yen	Millions of yen	%
As of December 31, 2024	220,586	89,829	86,746	39.3
June 30, 2024	206,386	94,097	90,955	44.1

### 2. Dividends

	Dividends per share				
	1st quarter-end	2nd quarter-end	3rd quarter-end	Year-end	Total
	Yen	Yen	Yen	Yen	Yen
Fiscal year ended June 30, 2024	-	-	-	175.00	175.00
Fiscal year ending June 30, 2025	-	-	-	-	-
Fiscal year ending June 30, 2025 (Forecast)	-	-	-	0.00	0.00

(Note) Revision to the forecast for dividends announced most recently: None

At the extraordinary Board of Directors meeting held on November 19, 2024, the Company has resolved to amend the dividend forecasts for the fiscal year ending June 2025, and not to pay any year-end dividends for such fiscal year, subject to the successful completion of the tender offer for the Company's common shares by Tokio Marine Holdings, Inc. The resolution has been announced in the Company's press releases dated November 19, 2024, entitled "Notice of Opinion in Favor of Tender Offer for Company Shares by Tokio Marine Holdings, Inc. and Recommendation to Tender Shares in Tender Offer" and "Notice of Revision of Forecast for Year-End Dividends for the Fiscal Year Ending June 2025 (No Dividends)."

**3. Consolidated Financial Results Forecast for the Fiscal Year Ending June 30, 2025  
(from July 1, 2024 to June 30, 2025)**

	Revenue		Operating profit		Profit attributable to owners of parent		Basic earnings per share
	Millions of yen	%	Millions of yen	%	Millions of yen	%	Yen
Full year	165,000	3.8	12,200	(13.6)	7,300	(24.6)	483.79

(Note) Revision to the financial results forecast announced most recently: None

**\* Notes:**

(1) Significant changes in scope of consolidation during the period: None  
 New companies: None  
 Excluded companies: None

(2) Changes in accounting policies and changes in accounting estimates  
 1) Changes in accounting policies required by IFRS: None  
 2) Changes in accounting policies other than 1) above: None  
 3) Changes in accounting estimates: None

(3) Total number of issued shares (ordinary shares)  
 1) Total number of issued shares at the end of the period (including treasury shares)  
 As of December 31, 2024: 15,094,372 shares  
 As of June 30, 2024: 15,079,625 shares  
 2) Total number of treasury shares at the end of the period  
 As of December 31, 2024: 3,100 shares  
 As of June 30, 2024: 1,206 shares  
 3) Average number of shares during the period  
 Six Months Ended December 31, 2024: 15,089,126 shares  
 Six Months Ended December 31, 2023: 15,077,062 shares

\* Review of the attached semi-annual consolidated financial statements by certified public accountants or the audit firm:  
 None

\* Explanation of the proper use of financial results forecast and other notes  
 1. The earnings forecasts and other forward-looking statements disclosed herein are based on information available to the Company as of the publication date of this document and it is not intended to guarantee the Company's future performance. Actual results may significantly differ from the forecasts due to a wide range of factors.  
 2. The supplementary materials on financial results will be posted on the Company's website on February 14, 2025.