



October 29, 2024

Company name: JINS HOLDINGS Inc.  
(Code number: 3046, TSE Prime Market)  
Representative: Hitoshi Tanaka, President and CEO  
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## Notice of Dividend of Surplus

JINS HOLDINGS Inc. (the “Company”) announces that it resolved at its Board of Directors meeting held on October 29, 2024, to pay a year-end dividend with the record date being August 31, 2024, as described below.

The payment of a year-end dividend is subject to approval at the 37th Annual General Meeting of Shareholders to be held on November 28, 2024.

### 1. Details of dividend

	Amount decided	Latest dividend forecast (Announced on October 11, 2024)	Dividend for the previous fiscal year (Fiscal year ended August 31, 2023)
Record date	August 31, 2024	August 31, 2024	August 31, 2023
Dividend per share	41.00 yen	41.00 yen	25.00 yen
Total dividend amount	969 million yen	-	583 million yen
Effective date	November 29, 2024	-	November 30, 2023
Dividend source	Retained earnings	-	Retained earnings

### 2. Reason

Recognizing that a mid- to long-term increase of shareholder value is its most important mandate, the Company pays out dividends, aiming for a consolidated dividend payout ratio of 30%, with a basic policy to maintain sufficient retained earnings for supporting future business development as well as to provide continuous and stable dividend payouts for its shareholders.

In line with this policy, the Company has decided to pay a year-end dividend of 41 yen per share for the fiscal year ended August 31, 2024, as most recently forecasted.

### (Reference) Breakdown of Annual Dividend

Record date	Dividend per share		
	Second quarter-end	Year-end	Total
Dividend for this fiscal year	20.00 yen	41.00 yen	61.00 yen
Dividend for the previous fiscal year (Fiscal year ended August 31, 2023)	13.00 yen	25.00 yen	38.00 yen