

Company name: JINS HOLDINGS Inc.

(Code number: 3046, TSE Prime Market)

Representative: Hitoshi Tanaka, President and CEO
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Officer and CFO

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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, 2025, to pay a year-end dividend with the record date being August 31, 2025 as described below.

The payment of a year-end dividend is subject to approval at the 38th Annual General Meeting of Shareholders to be held on November 27, 2025.

Details of Dividend

	Amount decided	Latest dividend forecast (Announced on October 10, 2025)	Dividend for the fiscal year ended August 31, 2024
Record date	August 31, 2025	August 31, 2025	August 31, 2024
Dividend per share	59.00 yen	59.00 yen	41.00 yen
Total dividend amount	1,394 million yen	-	969 million yen
Effective date	November 28, 2025	-	November 29, 2024
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 59 yen per share for the fiscal year ended August 31, 2025, as most recently forecasted.

(Reference) Breakdown of Annual Dividend

	Dividend per share		
Record date	Second quarter-end	Year-end	Total
Dividend for the fiscal year ended August 31, 2025	50.00 yen	59.00 yen	109.00 yen
Dividend for the fiscal year ended August 31, 2024	20.00 yen	41.00 yen	61.00 yen