

Company name: JINS HOLDINGS Inc.

(Code number: 3046, TSE Prime Market)

Representative: Hitoshi Tanaka, CEO and Representative

Director

Mikiya Yamawaki, Executive Officer and

Contact: General Manager, Investor Relations

Division

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Notice of Payment of Dividend (Interim Dividend)

JINS HOLDINGS Inc. (the "Company") announces that at a Board of Directors meeting held on April 8, 2022, a resolution was passed to pay an interim dividend with a record date of February 28, 2022, as follows.

1. Details of dividend

| | Decided amount | Latest dividend forecast (Announced on January 14, 2022) | Results for the previous period (Interim dividend for the fiscal year ended August 31, 2021) |
|---------------------|-------------------|--|--|
| Record date | February 28, 2022 | Same as left | February 28, 2021 |
| Per share amount | ¥17.00 | Same as left | ¥25.00 |
| Total amount | ¥396 million | _ | ¥583 million |
| Effective date | May 13, 2022 | _ | May 14, 2021 |
| Source of dividends | Retained earnings | _ | Retained earnings |

2. Reason

Recognizing that a mid- to long-term increase of shareholder value is its most important mandate, the Company aims 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.

Under this policy, the Company has resolved to pay an interim dividend of ¥17 per share for the fiscal year ending August 31, 2022, the same amount as in the latest forecast.

(Reference) Breakdown of annual dividend

| | Per share amount | | |
|---|------------------|----------|--------|
| Record date | 2nd quarter-end | Year-end | Total |
| Forecast | | ¥37.00 | ¥54.00 |
| Results for the current period (Fiscal year ending August 31, 2022) | ¥17.00 | | |
| Results for the previous period (Fiscal year ended August 31, 2021) | ¥25.00 | ¥20.00 | ¥45.00 |