

September 11, 2025

FOR IMMEDIATE RELEASE

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(Securities code: 5889; TSE Standard Market)
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Notice Concerning Interim Dividend of Other Capital Surplus

Japan Eyewear Holdings Co., Ltd. ("JEH") announces that it has resolved, at the meeting of the Board of Directors held on September 11, 2025, to submit a proposal on dividends of surplus with a record date of July 31, 2025. The details are described below.

1. Details of the dividend

	Determined amount	Most recent dividend forecast (announced on June 12, 2025)	Actual results for the previous fiscal year (fiscal year ended January 2025)
Record date	July 31, 2025	July 31, 2025	January 31, 2025
Dividend per share	42.00 yen	42.00 yen	44.00 yen
Total dividends	1,013 million yen	—	1,060 million yen
Effective date	October 6, 2025	—	April 28, 2025
Source of dividends	Other capital surplus	—	Other capital surplus

(Note) Net assets decrease ratio: 0.060 (rounded up to three decimal places)

2. Reason

Positioning return of profits to shareholders as part of its core management policy, JEH adopts a basic policy for distribution of profits of maintaining stable dividend payouts while securing internal reserves necessary for future business expansion and strengthening the management structure.

Based on this policy and as a result of a comprehensive consideration of the Group's overall financial position, business performance for the fiscal year under review and other factors, a resolution was passed at the meeting of the Board of Directors to declare a dividend per share of 42.00 yen using 1,013,319,720 yen of other capital surplus as the source of funds as the interim dividend for the fiscal year ended January 2026.

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