September 12, 2025

To Whom It May Concern,

Company Name: JM Holdings Co., Ltd.
Name of Representative: Masahiro Sakai, President
(Securities Code: 3539, TSE Prime Market)
Contact: Kaori Maeda, Managing Director and
General Manager of Administrative Division
(TEL: +81-3-6453-6810)

Notice Concerning Dividends from Surplus (Increase)

JM Holdings hereby announces that at a Board of Directors meeting held today, the Board resolved to submit a proposal regarding the payment of dividends from surplus with a record date of July 31, 2025 to the 47th Annual General Meeting of Shareholders to be held on October 29, 2025.

1. Details of Year-end Dividend

	Amount Determined (To be submitted to the General Meeting on October 29, 2025)	Latest Dividend Forecast (Announced September 12, 2024)	Results for Previous Fiscal Year (Fiscal year ended July 31, 2024)
Record date	July 31, 2025	Same as left	July 31, 2024
Dividend per share	24.00 yen	22.00 yen	22.00 yen
Total amount of dividends	611 million yen	—	586 million yen
Effective date	October 29, 2025	—	October 28, 2024
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The year-end dividend forecast for the fiscal year ended July 31, 2025 was originally 22 yen per share, but due to record high business results (net sales and net profit), we have decided to increase the dividend by 2 yen per share to 24 yen per share, bringing the total annual dividend, including the interim dividend of 22 yen per share, to 46 yen per share.

(Reference) Breakdown of Annual Dividends

	Dividend Per Share (yen)		
Record date	End of second quarter (interim)	Year-end	Total
Results for Fiscal Year Ended July 31, 2025	22.00 yen	24.00 yen	46.00 yen
Results for Fiscal Year Ended July 31, 2024	20.00 yen	22.00 yen	42.00 yen