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March 13, 2025

FOR IMMEDIATE RELEASE

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(Securities code: 5889; TSE Standard Market)
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Notice Concerning Year-End 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 March 13, 2025, to submit a proposal on dividends of surplus with a record date of January 31, 2025 to the 6th Ordinary General Meeting of Shareholders to be held on April 25, 2025. The details are described below.

1. Details of the dividend

	Determined amount	Most recent dividend forecast (announced on February 10, 2025)	Actual results for the interim period (fiscal year ended January 2025)	Actual results for the previous fiscal year (fiscal year ended January 2024)
Record date	January 31, 2025	January 31, 2025	July 31, 2024	January 31, 2024
Dividend per share	44.00 yen	34.00 yen	22.00 yen	19.00 yen
Total dividends	1,060 million yen	—	526 million yen	454 million yen
Effective date	April 28, 2025	—	October 4, 2024	April 30, 2024
Source of dividends	Other capital surplus	—	Other capital surplus	Other capital surplus

(Note) Net assets decrease ratio: 0.059 (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 44.00 yen using 1,060,873,440 yen of other capital surplus as the source of funds as the year-end dividend for the fiscal year ended January 2025.

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