

March 13, 2026

FOR IMMEDIATE RELEASE

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 (Securities code: 5889; TSE Standard Market)
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Notice Concerning Dividends of Surplus

Japan Eyewear Holdings Co., Ltd. ("JEH") announces that it has resolved, at the meeting of the Board of Directors held on March 13, 2026, to submit a proposal on dividends of surplus with a record date of January 31, 2026 to the 7th Ordinary General Meeting of Shareholders to be held on April 24, 2026. The details are described below.

1. Details of the dividend

	Determined amount	Most recent dividend forecast (announced on March 13, 2025)	Actual results for the previous fiscal year (fiscal year ended January 31, 2025)
Record date	January 31, 2026	See preceding column	January 31, 2025
Dividend per share	42.00 yen	See preceding column	44.00 yen
Total dividends	1,013 million yen	—	1,060 million yen
Effective date	April 27, 2026	—	April 28, 2025
Source of dividends	Retained earnings	—	Other capital surplus

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.

In line with this policy, the year-end dividend for the fiscal year ended January 31, 2026, has been set at ¥42.00 per share. Combined with the dividend at the end of the second quarter, the total annual dividend will be ¥84.00 per share.

Reference: Breakdown of annual dividends

Record date	Annual dividends per share		
	2nd quarter-end	Fiscal year-end	Total
Actual results for the fiscal year ended January 31, 2026	42.00 yen	42.00 yen	84.00 yen
Actual results for the previous fiscal year (fiscal year ended January 31, 2025)	22.00 yen	44.00 yen	66.00 yen

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