



April 12, 2024

Company name: JINS HOLDINGS Inc.
(Code number: 3046, TSE Prime Market)
Representative: Hitoshi Tanaka, President and CEO
Contact: Motoaki Nakatani, Managing Executive
Officer and CFO
Phone: +81-3-6890-4800

Notice of Payment of Dividend (Interim Dividend)

JINS HOLDINGS Inc. (the “Company”) announces that at a Board of Directors meeting held on April 12, 2024, a resolution was passed to pay an interim dividend with a record date of February 29, 2024, as follows.

1. Details of dividend

	Decided amount	Latest dividend forecast (Announced on October 13, 2023)	Results for the previous period (Interim dividend for the fiscal year ended August 31, 2023)
Record date	February 29, 2024	Same as left	February 28, 2023
Per share amount	¥20.00	¥15.00	¥13.00
Total amount	¥472 million	—	¥303 million
Effective date	May 10, 2024	—	May 12, 2023
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 ¥20 per share for the fiscal year ending August 31, 2024, an increase of ¥5 from the latest dividend forecast of ¥15 per share.

(Reference) Breakdown of annual dividend

Record date	Per share amount		
	2nd quarter-end	Year-end	Total
Forecast		¥21.00	¥41.00
Results for the current period (Fiscal year ending August 31, 2024)	¥20.00		
Results for the previous period (Fiscal year ended August 31, 2023)	¥13.00	¥25.00	¥38.00