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July 7, 2025

To whom it may concern:

Company Name Japaniace Co., Ltd.
Representative Saburo Nishikawa, Representative Director,
Chairman and President
(Code: 9558 TSE Growth)
Contact Akihiro Nishikawa, Managing Director and
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Notice Concerning Interim Dividends of Surplus

Japaniace Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on July 7, 2025, to pay interim dividends of surplus with a record date of May 31, 2025, as described below.

In accordance with Article 459, Paragraph 1 of the Companies Act, the Company's Articles of Incorporation stipulate that the Company shall pay dividends of surplus by resolution of the Board of Directors.

1.Details of Interim Dividends

	Amount determined	Most recent dividend forecast (Announced on Jan. 14, 2025)	Interim dividends paid for the previous FYE Nov. 30, 2024
Record date	May 31, 2025	May 31, 2025	May 31, 2024
Dividend per share	49 yen	49 yen	47 yen
Total amount of dividends	¥194,206 thousand	-	¥188,126 thousand
Effective date	August 4, 2025	-	August 2, 2024
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The Company's basic policy is to stably and continuously pay dividends, considering the Company's business performance and dividend payout ratio, while securing internal reserves for future business development and reinforcement of business foundation.

In addition, the Company has been paying interim dividends since the fiscal year ended November 30, 2024 with the aim of enhancing opportunities for returning profits to shareholders.

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	Interim	Fiscal-year end	Total
Forecast for the FY ending Nov. 30, 2025	-	50 yen	99 yen
Results for the FY ending Nov. 30, 2025	49 yen	-	-
Results for the previous FY ended Nov. 30, 2024	47 yen	48 yen	95 yen