July 6, 2026

To whom it may concern:

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

Japaniace Co., Ltd. (the "Company") hereby announces that it has resolved, at the meeting of the Board of Directors held on July 6, 2026, to pay interim dividends of surplus with a record date of May 31, 2026, 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. 13, 2026) | Interim dividends paid for the previous FYE Nov. 30, 2025 |
|---|---|---|---|
| Record date | May 31, 2026 | May 31, 2026 | May 31, 2025 |
| Dividend per share | 50 yen | 50 yen | 49 yen |
| Total amount of dividends | ¥198,249 thousand | - | ¥194,206 thousand |
| Effective date | August 3, 2026 | - | August 4, 2025 |
| 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 consideration of the above policy and full-year earnings forecast, the interim dividends will be 50 yen per share, consistent with the latest dividend forecast.

(Reference) Breakdown of annual dividends

| | Dividend per share | | |
|---|---|---|---|
| Record date | Interim | Fiscal-year end | Total |
| Forecast for the FY ending Nov. 30, 2026 | - | 51 yen | 101 yen |
| Results for the FY ending Nov. 30, 2026 | 50 yen | - | - |
| Results for the previous FY ended Nov. 30, 2025 | 49 yen | 50 yen | 99 yen |