September 11, 2026

To Whom It May Concern,

Company Name: JM Holdings Co., Ltd.
Name of Representative: Masahiro Sakai, President
(Securities Code: 3539, TSE Prime Market)
Contact: Kaori Maeda, Managing Director and
General Manager of Administrative Division
(TEL: +81-3-6453-6810)

Notice Concerning Dividends from Surplus (Increase)

Notice is hereby given that the Board of Directors of the Company today resolved to submit a proposal for the distribution of surplus with a record date of July 31, 2026, to the 48th Annual General Meeting of Shareholders to be held on October 28, 2026, as set forth below.

1. Details of Year-end Dividend

	Amount Determined (To be submitted to the General Meeting on October 28, 2026)	Latest Dividend Forecast (Announced September 12, 2025)	Results for Previous Fiscal Year (Fiscal year ended July 31, 2025)
Record date	July 31, 2026	Same as left	July 31, 2025
Dividend per share	13.00 yen	12.00 yen	12.00 yen
Total amount of dividends	662 million yen	—	611 million yen
Effective date	October 29, 2026	—	October 30, 2025
Source of dividends	Retained earnings	—	Retained earnings

* The Company conducted a 2-for-1 stock split of its common stock with an effective date of November 1, 2025. Dividends per share for the fiscal year ended July 31, 2025 are calculated on the assumption that the stock split had been executed at the end of the fiscal year ended July 31, 2025.

2. Reason

Regarding the year-end dividend forecast for the fiscal year ended July 31, 2026, the Company had initially set it at 12 yen per share. However, as a result of reviewing measures to enhance shareholder returns, the Company has decided to increase the dividend by 1 yen to 13 yen per share. Together with the interim dividend of 12 yen per share, the total annual dividend will be 25 yen per share.

(Reference) Breakdown of Annual Dividends

	Dividend Per Share (yen)		
Record date	End of second quarter (interim)	Year-end	Total
Results for Fiscal Year	12.00 yen	13.00 yen	25.00 yen

Ended July 31, 2026			
Results for Fiscal Year Ended July 31, 2025	11.00 yen	12.00 yen	23.00 yen