

September 11, 2026

FOR IMMEDIATE RELEASE

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President and Representative Director
(Securities code: 5889; TSE Prime Market)
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Notice Concerning Interim Dividend

Japan Eyewear Holdings Co., Ltd. (hereinafter “JEH”) has resolved, at the meeting of the Board of Directors held on September 11, 2026, that it would pay interim dividend with the record date of July 31, 2026. The details are described below.

1. Details of the dividend

	Interim dividend of the current fiscal year	Latest forecast (announced on March 13, 2026)	Interim dividend of the previous year (ended January 2026)
Record date	July 31, 2026	July 31, 2026	July 31, 2025
Dividend per share	43.00 yen	43.00 yen	42.00 yen
Amount of dividend	1,042 million yen	—	1,013 million yen
Date of payment	October 5, 2026	—	October 6, 2025
Source of dividend	Retained earnings	—	Other capital surplus

2. Reason

JEH positions the return of profits to shareholders as part of its core management policy, and its basic policy for the distribution of profit to shareholders is to maintain stable dividend payouts while securing internal reserves necessary for future business expansion and strengthening the management structure.

Considering the basic policy and JEH's current business performance, it decided to pay 43 yen per share as the interim dividend of the current fiscal year. The forecast for the year-end dividend is as follows.

<Reference> Breakdown of annual dividends (per share)

Record date	Interim dividend	Year-end dividend	Annual dividend
Forecast for the current fiscal year (ending January 2027)	—	43.00 yen	86.00 yen
Actual results for the current fiscal year	43.00 yen	—	—
Actual results for the previous year (ended January 2026)	42.00 yen	42.00 yen	84.00 yen

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