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August 9, 2024

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 Name of representative: Hirofumi Nishira, Representative Director and President
 (Securities code: 3252; TSE Prime)
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Notice Concerning Dividends of Surplus (Interim Dividends)

JINUSHI Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on August 9, 2024, to pay dividends of surplus (interim dividends) with a record date of June 30, 2024. The details are described below.

1. Details of Dividend

	Dividend amount	Most recent dividend forecast (Announced on Feb. 13, 2024)	Actual results for the previous fiscal year (FY12/23 Interim)
Record date	June 30, 2024	Same as on the left	June 30, 2023
Dividend per share	¥42.50	Same as on the left	¥00.00
Total amount of dividends	¥703 million	-	-
Effective date	September 10, 2024	-	-
Source of dividends	Profit surplus	-	-

2. Reason

Since the fiscal year ending December 31, 2024, the Company has abolished the shareholder benefit program and changed to a policy of distributing solely dividends to shareholders.

With the assumption that dividends will be paid in cash based on performance trends, the Company has a policy of continuing a stable dividend and increasing dividends through profit growth.

Based on the above shareholder return policy, the Company resolved to pay an interim dividend of 42.50 yen per share at the end of the second quarter of the current fiscal year. Combined with the year-end dividend (42.50 yen), the annual dividend is expected to be 85.00 yen per share.

Reference: Breakdown of Annual Dividends

Record date	Dividend per share (yen)		
	Second quarter-end	Fiscal year-end	Total
Dividend forecasts		¥42.50	¥85.00
Actual results for the current fiscal year	¥42.50		
Actual results for the previous fiscal year (FY12/23)	¥00.00	¥55.00	¥55.00