

July 14, 2025

Company name: E・J Holdings Inc.  
Representative: Yuji Kotani, President  
Stock Code: 2153; Prime Market Tokyo Stock  
Exchange  
Inquiries: Yuji Nagata, Director  
(TEL: +81-86-252-7520)

## Notice Regarding Dividends of Surplus (Increase in Dividend)

We hereby announce that at the Board of Directors meeting held today, it was resolved to implement the following dividends of surplus, with May 31, 2025 as the record date.

This matter is scheduled to be submitted to the 18th Ordinary General Meeting of Shareholders, scheduled to be held on August 28, 2025.

### 1. Details of Dividends

	Dividends per share		
	End of the second quarter	Fiscal year-end	Total
Latest dividend forecast (As of July 12, 2024)	25.00 yen	40.00 yen	65.00 yen
Amount decided	25.00 yen	42.00 yen	67.00 yen
Actual dividend	25.00 yen		
Actual dividend for FY2023 (Ended May 31,2024)	-	55.00 yen	55.00 yen

### 2. Background

We recognize that the continuation of long-term, stable profit returns to shareholders leads to increased shareholder value. For this reason, our basic policy is to increase corporate value through profit reinvestment from a medium- to long-term perspective and respond to shareholders through dividends.

Regarding the year-end dividend for the fiscal year ending May 31 2025, we had announced in the “Notice Concerning Revisions to Full-Year Financial Results Forecasts” dated April 11, 2025, that the year-end dividend would be 40.00 yen per share as initially forecast. However, after comprehensively considering the recent business performance and other factors, we have decided to increase the fiscal year-end dividend by 2.00 yen to 42.00 yen per share. Combined with the interim (at the end of second quarter) dividend of 25.00 yen, the annual dividend will be 67.00 yen per share.

End

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