

Translation

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May 23, 2025

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(TSE Prime Market, Stock Code: 6544)
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Notice of Dividends from Surplus

Japan Elevator Service Holdings Co., Ltd. (the “Company”) announces that at the meeting of the Board of Directors held today a resolution was passed to distribute dividends from surplus with a record date of March 31, 2025 and to make a proposal to the 31st Annual General Meeting of Shareholders to be held on June 24, 2025.

1. Details of dividends

	Resolved	Latest forecast (announced on May 13, 2025)	Actual in previous fiscal year (Fiscal year ended March 31, 2024)
Record date	March 31, 2025	Same as on the left	March 31, 2024
Dividends per share	31.00 yen	Same as on the left	25.00 yen
Total dividends	2,760 million yen	—	2,226 million yen
Effective date	June 25, 2025	—	June 24, 2024
Dividends resource	Retained earnings	—	Retained earnings

2. Reasons for dividends

The Company maintains a basic policy to ensure stable and continuous returns to shareholders while securing internal reserves required for future business development and for enhancing the management foundation.

Based on the above policy, taking into consideration that the results for the fiscal year ended March 31, 2025 exceeded the previously released forecast, the Company has decided to revise the amount of year-end dividends to ¥31.00 per share for the fiscal year ended March 31, 2025, an increase of ¥1.00 from the previous forecast ¥30.00, in order to reward shareholders for their support of the Company.

(Reference)Breakdown of annual dividends

	Dividends per share	
Record date	Fiscal year-end	Annual Total
Results for the current fiscal year	31.00 yen	31.00 yen
Results for the previous fiscal year (Fiscal year ended March 31, 2024)	25.00 yen	25.00 yen