

Translation

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May 21, 2026

Company name: Japan Elevator Service Holdings Co., Ltd.

Representative: Katsushi Ishida,
President and Representative Director CEO
(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 submit a proposal regarding the distribution of retained earnings with a record date of March 31, 2026 at the 32nd Annual General Meeting of Shareholders scheduled to be held on June 22, 2026.

1. Details of dividends

	Resolved	Latest forecast (announced on May 14, 2026)	Actual in previous fiscal year (Fiscal year ended March 31, 2025)
Record date	March 31, 2026	Same as on the left	March 31, 2025
Dividends per share	21.00 yen	Same as on the left	31.00 yen
Total dividends	3,754 million yen	—	2,760 million yen
Effective date	June 23, 2026	—	June 25, 2025
Dividends resource	Retained earnings	—	Retained earnings

(Note) The Company conducted a two-for-one share split of its common shares on October 1, 2025. Dividends amounts for the previous fiscal year are the amounts before the share split.

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, 2026 exceeded the previously released forecast, the Company has decided to revise the amount of year-end dividends to 21.00 yen per share for the fiscal year ended March 31, 2026, an increase of 2.00 yen from the previous forecast of 19.00 yen, in order to reward shareholders for their support of the Company.

(Reference) Breakdown of annual dividends

Record date	Dividends per share	
	Fiscal year-end	Annual total
Results for the current fiscal year	21.00 yen	21.00 yen
Results for the previous fiscal year (Fiscal year ended March 31, 2025)	31.00 yen	31.00 yen

(Note) The Company conducted a two-for-one share split of its common shares on October 1, 2025. Dividends amounts for the previous fiscal year are the amounts before the share split.