JANOME

November 14, 2025

Company name: JANOME Corporation
Representative: Makoto Saito, President
(Securities Code: 6445 (TSE Prime Market))
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Notice Concerning Dividends of Surplus (Interim Dividends)

JANOME Corporation (the "Company") hereby announces that the Company has resolved at a meeting of the Board of Directors held today, to pay dividends of surplus (interim dividends) with a record date of September 30, 2025. Details are noted below.

1. Details of distribution of interim dividends from surplus

	Determined amount	Latest forecast (announced on May 9, 2025)	Previous term results (Interim dividends for the fiscal year ended March 31, 2025)
Record date	September 30, 2025	Same as on the left	September 30, 2024
Dividend per share	20.00 yen	Same as on the left	15.00 yen
Total amount of dividends	362,171,620 yen	–	278,563,575 yen
Effective date	December 1, 2025	–	November 25, 2024
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

The Company's dividend policy is as follows.

- Maximize shareholder value by maintaining solid equity capital and reinforcing the sound financial foundation while simultaneously pursuing improvement in capital efficiency
- Aim to maintain stable dividends over the long term and strive to increase dividends in line with medium- to long-term profit growth
- Pay dividends with a target of at least 3% DOE and at least 40% consolidated dividend payout ratio with an awareness of achieving progressive dividends

Based on the above policy, the Company has decided to pay an interim dividend of 20 yen per share for the current fiscal year in line with the latest dividend forecast.

(Reference) Breakdown of annual dividends

	Dividend per share (Yen)		
Record date	Interim	Year-end	Total
Dividend forecast	20.00	35.00	55.00
Actual results for the current fiscal year (Fiscal year ended March 31, 2026)	20.00	–	–
Actual results for the previous fiscal year (Fiscal year ended March 31, 2025)	15.00	25.00	40.00

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