

August 8, 2025

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Notice Concerning Clarification of Dividend Policy and Dividend Forecast

JANOME Corporation (the “Company”) hereby announces that, at a meeting of its Board of Directors held today, it resolved to clarify its dividend policy as part of initiatives to implement management that is conscious of the cost of capital and stock price. Details are described below, along with the dividend forecast for the current fiscal year.

1. Background

The Company’s policy of basic profit distribution is to maximize shareholder value by maintaining a strong equity base while simultaneously reinforcing the sound financial foundation by pursuing to improve capital efficiency.

In the Mid-term Business Plan, “Move! 2027” announced in May 2025, the Company aims to maintain stable and progressive dividend payments by adopting the dividend on equity (DOE) ratio and the consolidated dividend payout ratio as quantitative indicators.

In this regard, the Company has decided to clarify the dividend policy in order to strengthen shareholder value in line with medium- to long-term profit growth.

2. Dividend Policy

- Maximize shareholder value by maintaining a strong equity base while simultaneously reinforcing the sound financial foundation by pursuing to improve 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

3. Dividend Forecast

As mentioned on the Company’s website and in the Consolidated Financial Results for the Year Ended March 31, 2025, the total dividend forecast for the fiscal year ending March 31, 2026 will be 55 yen per share (an increase of 15 yen from the previous year). This forecast amount is estimated in accordance with the above-mentioned dividend policy.

	Annual dividends per share (yen)		
Record date	2nd quarter-end	Year-end	Total
Fiscal year ending March 31, 2026 (Forecast)	20	35	55
Fiscal year ended March 31, 2025	15	25	40

Reference: Dividend trends

	FYE Mar. 2022	FYE Mar. 2023	FYE Mar. 2024	FYE Mar. 2025	FYE Mar. 2026
Dividends per share (yen)	40※	25	25	40	55 (forecast)

※It is a total amount of commemorative dividend of 15 yen and year-end dividend 25 yen.

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