

November 8, 2024

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 it has resolved, at a meeting of the Board of Directors held today, to pay dividends of surplus (interim dividends) with the record date of September 30, 2024. Details are noted below.

### 1. Details of dividends

	Interim dividend for FY2025	Previous forecast (announced on August 9, 2024)	Interim dividend for FY2024 (Results)
Record date	September 30, 2024	Same as on the left	September 30, 2023
Dividend per share	15.00 yen	Same as on the left	0.00 yen
Total amount of dividends	278,563,575 yen	—	—
Effective date	November 25, 2024	—	—
Source of dividends	Retained earnings	—	—

### 2. Reason

The Company’s basic policy is to maximize shareholder returns by securing substantial equity capital, reinforcing a sound financial base, and pursuing improved capital efficiency. Under this basic policy, the Company aims to keep stable dividend payments, with a dividend payout ratio of around 30% in the medium to long term. In addition, the Company has been working to deliver shareholder returns with the aim of paying out progressive dividends, in order to achieve a management style that is conscious of capital costs and stock prices. Based on the above policy, the Company has decided to pay an interim dividend of 15 yen per share for the current fiscal year, in line with the previous dividend forecast.

(Reference) Breakdown of Annual Dividends

Record date	Dividend per share (Yen)		
	2nd quarter-end	Year-end	Total
Dividend forecast	15.00	25.00	40.00
FY2025 (ending March 31, 2025)	15.00	–	–
FY2024 (ended March 31, 2024)	–	25.00	25.00

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