



May 12, 2022

(Translation)

Dear Sir/Madam,

Company: JP-HOLDINGS, INC.  
Representative: Tohru Sakai,  
President and Representative Director  
(Stock Code: 2749, Prime Market of TSE)  
Contact: Kenji Zushi,  
General Manager, Public & Investor Relations  
Office  
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### Notice of Commemorative Dividend for 30th Anniversary

JP-HOLDINGS, INC. announces that at the board of directors meeting held on May 12, 2022, the Company has resolved the following dividend forecast (year-end dividend) for the fiscal year ending March 2023.

We celebrated our 30th anniversary on March 31, 2022. We would like to express our sincere gratitude to our shareholders and other stakeholders for their support over the years.

To express our gratitude for our shareholders, we intend to pay an annual dividend of 6.0 yen per share for the fiscal year ending March 2023, consisting of an ordinary dividend of 5.0 yen per share and a commemorative dividend of 1.0 yen per share for the 30th anniversary of our founding.

We will make effort to reciprocate with the support of our shareholders.

Record date	Dividend per share (yen)		
	Interim	Year-end	Annual
FY3/23 (forecast)	-	6.0 yen (Ordinary dividend: 5.0 yen) (Commemorative dividend: 1.0 yen)	6.0 yen (Ordinary dividend: 5.0 yen) (Commemorative dividend: 1.0 yen)
FY3/22	-	4.5 yen (Ordinary dividend: 4.5 yen)	4.5 yen (Ordinary dividend: 4.5 yen)

\*The above year-end dividend for the fiscal year ended March 2022 is the amount that would be paid if approved at the Company's 30th Ordinary General Meeting of Shareholders.