Translation

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November 10, 2023

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

Representative: Katsushi Ishida,

Representative Director CEO

(TSE Prime Market, Stock Code: 6544)

Contact: Kimihiko Imamura,

Director, Deputy President and Executive

Officer, CFO

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Notice of Revision to the Dividend Forecast

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 revise the forecast for the year-end dividend for the fiscal year ending March 31, 2024 as follows.

1. Reasons for the revision

The Company recognizes that returning profits to shareholders is one of its most important management policies, and its basic policy is to maintain stable dividends while securing the internal reserves necessary to strengthen its management base in response to changes in the business environment and for future business development.

Based on the above policy, the year-end dividend for the fiscal year ending March 31, 2024, which had previously been undecided, will be \quantum 23.00 per share, taking into consideration the business results for the current fiscal year and future business development.

2. Revision

	Annual dividends per share	
	Fiscal year-end	Total
Previous forecast	Yen	Yen
(Released on May 12, 2023)	To be determined	To be determined
Revised forecast	23.00	23.00
Results for the current fiscal		
year		
Results for the previous fiscal		
year (Fiscal year ended March 31, 2023)	17.00	17.00