July 14, 2026

Company name: E・J Holdings Inc.
Representative: Yuji Kotani, President
Stock Code: 2153; Prime Market Tokyo Stock Exchange
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# Notice Regarding Commemorative Dividend for the 20th Anniversary of the Company's Establishment

We hereby announce that, as stated in the “Summary of Consolidated Financial Results for the Fiscal Year Ended May 31, 2026” (2. Cash dividends), which was approved at the meeting of the Board of Directors held today, we plan to pay a commemorative dividend for the fiscal year ending May 31, 2027 to commemorate the 20th anniversary of our establishment.

We will mark the 20th anniversary of our establishment on May 31, 2027. We would like to express our sincere appreciation to our shareholders and all other stakeholders for their continued support over the past 20 years. To commemorate this milestone, we plan to pay a commemorative dividend as a token of our gratitude to our shareholders.

Regarding this matter, we plan to submit the proposal for the interim dividend to the Board of Directors and the proposal for the year-end dividend to the 20th Ordinary General Meeting of Shareholders for approval.

Details of Dividends

| | Annual dividends per share | | |
|---|---|---|---|
| | Second quarter-end | Fiscal year-end | Total |
| Fiscal year ending May 31, 2027 (Forecast) | 30.00 Yen<br>(Ordinary dividend: 25.00 Yen)<br>(Commemorative dividend: 5.00 Yen) | 52.00 Yen<br>(Ordinary dividend: 47.00 Yen)<br>(Commemorative dividend: 5.00 Yen) | 82.00 Yen<br>(Ordinary dividend: 72.00 Yen)<br>(Commemorative dividend: 10.00 Yen) |
| Fiscal year ending May 31, 2026 (Forecast) | 25.00 Yen<br>(Ordinary dividend: 25.00 Yen) | 44.00 Yen<br>(Ordinary dividend: 44.00 Yen) | 69.00 Yen<br>(Ordinary dividend: 69.00 Yen) |
| Fiscal year ended May 31, 2025 (Actual) | 25.00 Yen<br>(Ordinary dividend: 25.00 Yen) | 42.00 Yen<br>(Ordinary dividend: 42.00 Yen) | 67.00 Yen<br>(Ordinary dividend: 67.00 Yen) |

End