

Translation

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May 12, 2021

FUJIMI INCORPORATED

Representative: Keishi Seki, President & CEO

Listings: Tokyo and Nagoya Stock Exchanges (Stock Code: 5384)

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Notice Concerning Dividend Payout (an Increased Dividend)

FUJIMI INCORPORATED hereby announces that its Board of Directors resolved to pay a dividend from the retained earnings for the date of record on March 31, 2021 as set forth below.

Year-End Dividend for Fiscal Year 2021 (April 2020 – March 2021).

	Resolved	Previous Forecast (Announced on February 2, 2021)	Results of the Previous Fiscal Year (FY2020)
Base Date	March 31, 2021	March 31, 2021	March 31, 2020
Dividend per Share	65 Yen	60 Yen	47 Yen
Total Amount of Dividend	1,627 Millions of Yen	-	1,176 Millions of Yen
Effective Date	June 25, 2021	-	June 25, 2020
Source of Dividend	Related Earnings	-	Related Earnings

Explanation

Regarding dividend payments, Fujimi Incorporated has a policy of striving to live up to shareholder's expectations by continuously providing stable dividend payments targeting a consolidated payment ratio of over 50%. In accordance with the dividend policy, for FY2021, Fujimi Incorporated plans to pay a year-end cash dividend of JPY 65 per share, and the annual dividend will be JPY 115 per share including, an interim cash dividend of JPY 50 per share.

This proposal will be made at the 69th annual ordinary general shareholders' meeting to be held on June 24, 2021.

Reference

Base Date	Dividend per Share		
	End of the Second Quarter	End of the Fourth Quarter	Total Dividend
Results of the Current Fiscal Year (FY2021)	50 Yen	65 Yen	115 Yen
Results of the Previous Fiscal Year (FY2020)	40 Yen	47 Yen	87 Yen