



April 30, 2021

To whom it may concern

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Notice Regarding Cash Dividends (Dividend Increase)

DAIBIRU CORPORATION (the “Company”) announces that it has resolved at a Board of Directors meeting today regarding cash dividends with a record date of March 31, 2021, as described below.

1. Details of the Dividends

	Amount determined	Most recent dividend forecast (announced on April 30, 2020)	Fiscal 2019 results
Record date	March 31, 2021	March 31, 2021	March 31, 2020
Dividend per share	¥11.50	¥10.50	¥10.50
Total dividends paid	¥1,318 million	–	¥1,224 million
Effective date	June 25, 2021	–	June 26, 2020
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

For fiscal 2020, our business performed steadily overall, both domestically and overseas, while there was some impact from the novel coronavirus infection (COVID-19). Owing to this, combined with cost reductions, etc., we were able to secure profit attributable to owners of parent that exceeded previous expectations.

Our fundamental policy is to implement stable dividends taking into account our business performance and the external environment while maintaining the necessary internal reserves to ensure a sound financial position and future business development. Based on this policy, we are targeting a dividend payout ratio of 30 to 35%.

This being the case, the year-end dividend for fiscal 2020 is expected to be ¥11.5 per share, an increase of ¥1.0 from the most recent dividend forecast (¥10.5). As a result, the annual dividend per share will increase ¥1.0 year on year to ¥22.0 (an interim dividend of ¥10.5 and year-end dividend of ¥11.5), with the consolidated dividend payout ratio standing at 30.1%.

This matter will be raised at the Annual Shareholders’ Meeting to be held in June 2021.

(Reference) Breakdown of Annual Dividend

Record date	Annual dividend per share		
	2Q (Interim)	4Q	Total
Forecast for fiscal 2021	¥10.50	¥10.50	¥21.00
Fiscal 2020	¥10.50	¥11.50	¥22.00
Fiscal 2019	¥10.50	¥10.50	¥21.00

In fiscal 2021, the annual dividend per share is expected to be ¥21.0 (an interim dividend of ¥10.5 and year-end dividend of ¥10.5), with the consolidated dividend payout ratio expected to be 34.4% (profit attributable to owners of parent forecast at ¥7,000 million).

End