

November 12, 2020

Company name: MIRAIT Holdings Corporation  
 Representative: Toshiki Nakayama, President and CEO  
 (TSE 1st Section Code No. 1417)  
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## Notice on Dividend of Surplus and Revision of Dividend Forecast (Increased Dividend)

MIRAIT Holdings Corporation (the “Company”) made the following resolution on the dividend of surplus (interim dividend) with a record date of September 30, 2020 announced on May 8, 2020 and the year-end dividend forecast in the meeting of the Board of Directors meeting held today.

### 1. Dividend of surplus (interim dividend)

	Finalized amount	Most recent forecast (As announced on May 8, 2020)	Results for previous fiscal year (FYE March 2020)
Record date	September 30, 2020	As to the left	September 30, 2019
Dividend per share	22.50 yen (Ordinary dividend: 22.50 yen)	20.00 yen (Ordinary dividend: 20.00 yen)	20.00 yen (Ordinary dividend: 20.00 yen)
Total dividends	2,426 million yen	—	1,924 million yen
Effective date	Monday, November 30, 2020	—	Friday, November 29, 2019
Source of dividends	Retained earnings	—	Retained earnings

### 2. Revision of dividend forecast

	Dividend per share		
	2nd quarter-end	Year-end	Total
Previous forecast (As announced on May 8, 2020)	20.00 yen (Ordinary dividend: 20.00 yen)	20.00 yen (Ordinary dividend: 20.00 yen)	40.00 yen (Ordinary dividend: 40.00 yen)
This revised forecast	—	22.50 yen (Ordinary dividend: 22.50 yen)	45.00 yen (Ordinary dividend: 45.00 yen)
Results for the current fiscal year	22.50 yen (Ordinary dividend: 22.50 yen)	—	—
Results for previous fiscal year (fiscal year ended March 2020)	20.00 yen (Ordinary dividend: 20.00 yen)	20.00 yen (Ordinary dividend: 20.00 yen)	40.00 yen (Ordinary dividend: 40.00 yen)

### 3. Reason for Revision

The Company positions returns to shareholders as one of the most important management issues, and its basic policy is to determine them by taking into account the continuation of stable dividends, maintaining a sound financial standing and enhancing capital efficiency.

In addition, in gratitude for the years of support by shareholders marking the tenth anniversary of the founding of the Company in October this year, and in general consideration of factors such as recent performance trends, the Company decided to increase the 2nd quarter-end dividend of surplus and the year-end dividend of surplus by 2.50 yen each per share to 22.50 yen each, bringing the annual dividends to 45 yen.

Accordingly, the Company will revise its dividend forecast for the current fiscal year as described above.

\* The above results forecast and dividend forecast were prepared based on information available at the time of the announcement of this release, and actual performance may differ significantly from the forecast due to a number of factors.

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