

*November 2, 2021*

To whom it may concern

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 (Code : 6073)  
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Notice Concerning Dividends from Surplus (Interim Dividend)

Asante, Inc. (the "Company") announces that at the Board of Directors Meeting held on November 2, 2021, it has resolved to propose the dividends from surplus (interim dividend) with a record date of September 30, 2021. Details are as follows.

## 1. Contents of dividends

	Determined amount	Recent dividend forecast (announced on May 7, 2021)	Previous results (FY3/21)
Record date	September 30, 2021	Same as on the left	September 30, 2020
Dividend per share (yen)	31.00 yen	31.00 yen	30.00 yen
Total amount of dividend	339 million yen	—	370 million yen
Effective issuance date	December 1, 2021	—	December 1, 2020
Source of dividend	Retained earnings	—	Retained earnings

## 2. Reason

The Company's basic dividend policy is to give top priority to generating returns to its shareholders and maintain stable dividends as a fundamental rule, while taking such factors as the Company's strengthening of its corporate constitution and enhancement of its internal reserves into consideration in a comprehensive manner.

As for the interim dividend for the fiscal year ending March 2022, after comprehensive consideration based on its basic policy, the Company will pay 31 yen per share as per the latest dividend forecast.

## (Reference) Details of annual dividend

	Dividend per share (yen)		
	End-2Q	Year-end	Annual
Record date			
Dividend forecast	—	31.00 yen	62.00 yen
Current results	31.00 yen	—	—
Previous results (FY3/21)	30.00 yen	30.00 yen	60.00 yen

Note : This document has been translated from the Japanese original for reference purposes only.  
 In the event of any discrepancy between this translated document and the Japanese original,  
 the original shall prevail.