

Funai Soken Holdings, Inc.

(Stock code: 9757, Tokyo Stock Exchange 1st Section)

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Notice Regarding Revision (Increase) of Dividend Forecast

Funai Consulting Holdings, Inc., hereby announces that its Board of Directors voted today to revise its dividend forecast.

1. Reasons for Revision of Dividend

Funai Soken Holdings' policy is to strive to return adequate earnings to shareholders while strengthening its financial condition and management fundamentals. As such, the company is determined to give back to shareholders through distribution of earnings and by buying treasury stock to an appropriate level in light of business performance.

The company has therefore decided, in light of recent business performance and its shareholder returns policy, to increase its year-end dividend for the year ending December 2021 by two yen per share over its previously stated forecast to 27 yen per share, thus bringing the full-year total dividend forecast to 48 yen per share.

2. Details of Revision

	Annual Dividend Per Share		
	2Q end	Year end	Total
Previous forecast		25 yen	46 yen
Latest forecast		27 yen	48 yen
Dividends already paid this year	21 yen		
Previous year's dividends (FY12/20)	20 yen	25 yen	45 yen

NB: Funai Soken Holdings has spent 260 million yen on acquiring treasury stock this fiscal year.