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November 5, 2021

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Representative: Naruatsu Baba, President  
(Securities Code: 3668  
Tokyo Stock Exchange First Section)  
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### Notice of the Payment of Dividends from Retained Earnings

COLOPL, Inc. (the “Company”) hereby announces that at the meeting of the Board of Directors held today, the Company passed a resolution to offer the following per share year-end dividend payout for FY2021.

The Company plans to conduct this payout following at the 13th Ordinary Shareholders Meeting, to be held on December 17, 2021.

### Notes

#### 1. Details regarding Dividend Payout

	Dividend payout resolved	Most recent dividend forecast (Announced on August 4, 2021)	FY2020 (Year ended Sep 30, 2020)
Record Date	September 30, 2021	Same as left	September 30, 2020
Dividend per share	20.00 yen	Undecided	25.00 yen
Total dividends	2,559 million yen	-	3,195 million yen
Effective date	December 20, 2021	-	December 21, 2020
Source of dividend	Retained earnings	-	Retained earnings

#### 2. Reason

Our basic profit sharing policy is to pay stable and continuous dividend payout which takes into account consolidated performance, DOE (Dividend On Equity), cash flow, and capital efficiency altogether, based on what is necessary to maintain a sound balance sheet.

The Company had not set any year-end dividend forecast for FY2021 due to difficulty with calculating an accurate and reasonable performance forecast. However, in consideration of the above-mentioned policy and future business development, the Company has decided to set the per-share dividend payout at 20.00 yen.

Supplementary Information: Changes in Dividend Payout throughout the Year

Record Date	Dividend per share (yen)		
	At end of 2Q	Year-end	Total
FY 2021 (planned)	0.00	20.00	20.00
FY 2020 (Year ended Sep 30,2020)	0.00	25.00	25.00

End.