



November 8, 2021

To Whom It May Concern:

Company Name: Prima Meat Packers, Ltd.
Representative: Naoto Chiba, President and Representative Director
(Securities Code Number: 2281 Tokyo Stock Exchange 1st Section)
Contact: Takahiro Uchiyama, Senior Managing Executive Officer
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Notice regarding Distribution of Dividends (Interim Dividends) of Surplus

Prima Meat Packers, Ltd. (“the Company”) announces that at the meeting of the Board of Directors held on November 8, 2021, it resolved to distribute dividends (interim dividends) of surplus, with a record date dated September 30, 2021, as per the following.

1. Details of dividends

	Interim dividend for the fiscal year ending March 31, 2022	Most recent dividend forecast (Announced on November 1, 2021)	(Reference) Interim dividend for the fiscal year ended March 31, 2021
Record date	September 30, 2021	Same as the date on the left	September 30, 2020
Cash dividend per share	20.00 yen	20.00 yen	20.00 yen
Total amount of dividends	1,006 million yen	–	1,006 million yen
Effective date	December 1, 2021	–	December 1, 2020
Source of dividends	Retained earnings	–	Retained earnings

2. Reason for the dividend amount

The Company has a basic policy of paying out stable dividends while strengthening management foundation and enhancing internal reserves for necessary future investments.

For the fiscal year ending March 31, 2022, the Company, after comprehensively taking into account the business results and financial conditions, has decided to pay an interim dividend of 20 yen per share, as previously announced.

(Reference) The dividend forecast is as follows:

Record date	Cash dividend per share (yen)		
	2nd quarter-end	Year-end	Total
Dividend forecast		45.00 yen	65.00 yen
Dividends for the fiscal year ending March 31, 2022	20.00 yen		
Dividends for the fiscal year ended March 31, 2021	20.00 yen	Ordinary dividend: 45.00 yen Commemorative dividend: 20.00 yen	85.00 yen