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Company BEENOS Inc.  
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## Notification of Dividend

Tokyo, Japan – 25 November 2021 – BEENOS Inc. (BEENOS) announced to pay a year-end dividend with a record date of 30 September 2021 as resolved in its board meeting held on 25 November 2021.

### 1. Description of dividend

	Decided Dividend	Most Recent Dividend Forecast (Announced 12 August 2021)	Last Year's Dividend (FY2020)
Effective Date	30 September 2021	30 September 2021	30 September 2020
Dividend per Share	25.00 JPY	25.00 JPY	20.00 JPY
Total Dividend Payment	321 Million JPY	—	252 Million JPY
Effective Date	3 December 2021	—	4 December 2020
Source	Retained Earnings	—	Retained Earnings

### 2. Reason for dividend

We hold our profit return policy in high regards to give back to shareholders by expanding its business foundation and progressing its financial ground. Our business is mainly divided between the E-Commerce Business and the Incubation Business. The Incubation Business in particular is extremely volatile as it depends on the opportunity to monetize our operational investment securities. As such, we will be basing our dividend policy on the profits in our more consistent E-Commerce Business and use the proceeds from the Incubation Business towards other profit reductions methods such as share repurchases as we monitor our share prices.

The dividend for this year has been raised by 5 JPY to 25 JPY after considering the financial results, financial soundness and the internal reserve for the furtherment of the company.

### (Reference) Breakdown of Annual Dividend

Effective Date	Dividend per Share		
	Midterm	Year-end	Annual
FY2021	0 JPY	25.00	25.00 JPY
FY2020	0 JPY	20.00	20.00 JPY