



February 18, 2022

Company name: Robot Home, Inc.
Representative: Daisaku Furuki, Representative Director/CEO
(Stock exchange code: 1435, TSE First Section)
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Notice of Resolution Concerning Payment of Dividends from Surplus

Robot Home, Inc. (the “Company”) hereby announces that, at the meeting of the Board of Directors held on February 18, 2022, the Company resolved to distribute dividends from surplus with the record date of December 31, 2021. The details are described below.

The amount of dividends has not been changed from the forecast of dividends released on December 20, 2021.

1. Details of Dividends

	Amount determined	Latest forecast of dividends (December 20, 2021)	Dividends for the previous fiscal year (December 31, 2020)
Record date	December 31, 2021	December 31, 2021	December 31, 2020
Dividends per share	¥1.00	¥1.00	¥0.00
Total amount of dividends	¥90,365,400	—	—
Effective date	March 30, 2022	—	—
Source of dividends	Retained earnings	—	—

2. Reasons

The Company recognizes that returning appropriate profits to shareholders is a key management task, with the basic policy of implementing profit return measures in comprehensive view of its financial position, operating results, state of cash flows, and other matters.

In comprehensive consideration of the basic policy above and business performance for the current fiscal year, the Company determined dividends for the fiscal year to be ¥1.00 per share.