



April 14, 2022

For Immediate Release

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## **Notice of Payment of Dividends (25th Anniversary Commemorative Dividend and Ordinary Dividend)**

dip Corporation (“dip”) announces that a payment of dividends to registered shareholders (as recorded on February 28, 2022) was resolved at the Board of Directors meeting held on April 14, 2022, as follows.

### 1. Details of dividends

	Decided details	Most recent dividend forecast (January 14, 2022)	Actual dividends in FY'21/2
Date of record	February 28, 2022	February 28, 2022	February 28, 2021
Dividend per share	¥34.00 (¥29.00 ordinary dividend) (¥5.00 commemorative dividend)	¥29.00	¥29.00
Total dividend amount	¥1,952 million	-	¥1,654 million
Effective date	May 25, 2022	-	May 27, 2021
Source of funds	Retained earnings	-	Retained earnings

### 2. Explanation of dividend policy

dip reached its 25th anniversary on March 14, 2022. It owes this to the long-standing support of its shareholders and other stakeholders. To commemorate its 25th anniversary and to express its gratitude for shareholders, dip has decided to pay a commemorative dividend of ¥5 per share.

Additionally, dip considers income distribution to shareholders to be one of its most important management responsibilities and has been using a dividend payout ratio of 50% as a guide as well as taking into consideration the dividend results of the prior fiscal year in determining dividend payments. Based on this policy, dip will pay an ordinary dividend of ¥29 per share, the same amount as the year-end

dividend for the previous fiscal year.

As a result, the total year-end dividend per share for FY'22/2 will be ¥34.

(Note) English documents are prepared as a courtesy to our shareholders. In the event of any inconsistency between English-language documents and the Japanese-language documents, the Japanese-language documents will prevail.