

May 11, 2022

YUSHIN PRECISION EQUIPMENT CO., LTD. (TSE Prime: 6482)

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Notice Concerning Dividends of Surplus

YUSHIN PRECISION EQUIPMENT CO., LTD. (hereinafter "the Company") hereby announces that the Board of Directors of the Company, at its meeting held on May 11, 2022, resolved to distribute dividends of surplus as follows. The record date for the dividends is March 31, 2022.

(1) Details of the Dividends

	Dividends determined	Projected dividends (announced on May 11, 2021)	Dividends for preceding (FY2021)
Record date	March 31, 2022	Same as on the left	March 31, 2021
Dividends per share (yen)	10.00	9.00	13.00
Total amount of cash dividends (million yen)	340	-	442
Effective date	June 3, 2022	-	June 3, 2021
Dividends resource	Retained earnings	-	Retained earnings

(2) Reasons

The Company manages its business with the return of profits to shareholders as one of its important management issues. For this reason, our basic policy is to secure a stable management base and improve the return on equity, and to return profits by paying dividends in consideration of the business performance of each period.

For the FY2022 (from April 1, 2021 to March 31, 2022), after comprehensively considering the above policy, trends in business performance, dividends payout ratio and other factors, the annual dividends will be increased by 1.00 yen per share to 19.00 yen per share.

(Reference) Breakdown of annual dividends

Record date	Dividends per share (yen)		
	2nd quarter-end	Year-end	Total
FY2022 Results	9.00	10.00	19.00
FY2021 Results	5.00	13.00	18.00