



May 12, 2022

Name of Company: Meiji Holdings Co., Ltd.

Name of Representative: Kazuo Kawamura, CEO, President and Representative Director

Code Number: 2269, Prime Market, Tokyo Stock Exchange

## Notice concerning Surplus Dividends

At the Board of Directors meeting convened on May 12, 2022, Meiji Holdings voted to pass the following motion concerning surplus dividends with a reference date of March 31, 2022.

### Details

#### 1. Dividend details

	Amount	Most recent dividend forecast (Announced February 9, 2022)	Previous amount (FYE March 2021)
Date of reference	March 31, 2022	Same as left	March 31, 2021
Dividend per share (JPY)	90.00	80.00	85.00
Total dividend amount (JPY)	12,673 million	—	12,333 million
Effective date	June 7, 2022	—	June 7, 2021
Dividend fund source	Surplus dividend	—	Surplus dividend

#### 2. Reason

The FYE March 2022 year-end dividend amount was set to 90.00 yen per share based on the basic policy for income dividends as well as an evaluation of our consolidated financial status and full-year consolidated earnings.

#### (Reference) Breakdown of annual dividends

Date of reference	Dividend per share (JPY)		
	First six months	Year-end	Total
FYE March 2022	80.00	90.00	170.00
Previous amount (FYE March 2021)	75.00	85.00	160.00

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