



To all concerned stakeholders,

Asteria Corporation
(TSE Prime Market: 3853)
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Notice Regarding Year-end Dividends from Retained Earnings

Tokyo -- May 12, 2022 -- Asteria Corporation hereby announces that a meeting of the Board of Directors held on the same day passed a resolution to pay year-end dividends from retained earnings with the record date falling on March 31, 2022.

1. Details of the Year-end Dividends

	Amount decided	Latest dividend forecast	Previous year-end dividend (Fiscal year ended March 31, 2021)
Record date	March 31, 2022	Same as on the left	March 31, 2021
Dividend per share	4.50 yen	4.50 yen	4.50 yen
Total amount of dividends	76 million yen	—	76 million yen
Effective date	June 10, 2022	—	June 11, 2021
Source of payment	Retained earnings	—	Retained earnings

2. Reasons

Profit distributions are based on Asteria's basic policy of actively returning profits to shareholders in line with earnings, while at the same time ensuring a sufficient level of retained earnings due to its awareness of the importance of strengthening profit growth and the financial structure which drives that growth.

In accordance with this policy, and with the company's performance and financial conditions shown in the financial summary for the consolidated results for the fiscal year ended March 31, 2022, that was released today taken into account, Asteria has decided to pay 4.50 yen per share, the same level as disclosed on March 22, 2022, in "Notice Regarding Revisions to Year-end Dividend Forecasts for the Year Ending March 2022".