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MEMBERSHIP

May 20, 2022

Company name: MINKABU THE INFONOID INC.
Representative: Representative Director & CEO Ken Uryu
Listing: Growth Market, Tokyo (4436)
Contact: Senior Executive Vice President & CFO Ryutaro Takada
(Tel: +81-3-6867-1531)

Notice Concerning the Dividend Payment

MINKABU THE INFONOID, Inc., (“the Company”) announced today that the Company resolved to pay dividends with the effective date of March 31, 2022 at the board meeting convened on May 20, 2022.

1. Detail of the dividends

	Resolved to be paid	Last Forecast (Announced on May 12, 2022)	(Reference purpose) The payout for the fiscal year ended March 31, 2021
Record date	March 31, 2022	March 31, 2022	March 31, 2021
Dividend per share	24.0 yen	24.0 yen	18.0 yen
Total amount of dividends	357 million yen	-	248 million yen
Effective date	June 8, 2022	-	June 8, 2021
Source of dividends	Capital surplus	-	Capital surplus

* The rate of decrease in net assets is approximately 0.047. The confirmed figure will be disclosed as soon as it is fixed.

2. Reason for the revision of dividend forecast

The Company aims to achieve high growth in business performance as the top priority, and high shareholder returns by providing stable dividends, at the same time. For the fiscal year ended March 31, 2022, despite an uncertain market environment, the company’s business performance was favorable with record-high profits for the fourth consecutive fiscal year. Having built a basis of growth that makes us faster growth than before (aiming CAGR of 40% in OP) in the fiscal year ending March 31, 2023 and beyond the Company decided to pay 24 yen per share of dividends, increased by 6 yen compared to the previous fiscal year. The Company prioritizes continued investment for growth while equally strengthening returns to our shareholders, who support us over the medium to long term.

END