

May 26, 2022
AVANT Corporation

Notice of Revision of Dividend Forecast for the Fiscal Year Ending June 30, 2022 and Commemorative Dividend for the 25th Anniversary of the Company

At an extraordinary meeting of the Board of Directors held on May 26, 2022, the Company resolved to revise the year-end dividend forecast for the fiscal year ending June 30, 2022, which was announced on August 6, 2021, as follows.

The matter will be submitted to the 26th Annual General Meeting of Shareholders scheduled to be held in September 2022.

1. Revision of year-end dividend forecast for the fiscal year ending June 30, 2022

Standard Date	Dividend per share		
	End of 2nd quarter	End of fiscal year	Total amount
Previous Forecast (Announced on August 6, 2021)	Yen -	Yen 12.00 (Ordinary dividend 12.00)	Yen 12.00 (Ordinary dividend 12.00)
Revised Forecast	-	13.00 (Ordinary dividend 12.00) (Commemorative dividend 1.00)	13.00 (Ordinary dividend 12.00) (Commemorative dividend 1.00)
Actual results for the current fiscal year	0.00	-	-
Results for the previous fiscal year (ended June 30, 2021)	0.00	11.00 (Ordinary dividend 11.00)	11.00 (Ordinary dividend 11.00)

2. Reason for revision

Our company was established on May 26, 1997 as Diva Corporation, and today we celebrate our 25th anniversary. We would like to express our sincere gratitude to our shareholders and all other stakeholders for their support and cooperation over the years. We have decided to pay a commemorative dividend of 1 yen per share for the fiscal year ending June 30, 2022 (record date: June 30, 2022) to celebrate the 25th anniversary of the Company's establishment.

As a result, the Company plans to pay a year-end dividend of 13 yen per share for the fiscal year ending June 30, 2022, consisting of an ordinary dividend of 12 yen per share and a commemorative dividend of 1 yen per share for the 25th anniversary of the Company's founding. As a result, the annual dividend for the fiscal year ending June 30, 2022 is expected to be 13 yen per share (an increase of 2 yen from the previous fiscal year).

(Note: The above forecasts are based on information available as of the date of publication of this document, and actual results may differ from these forecasts due to various factors.)

<About AVANT Group>

AVANT

The Avant Group's mission, headed by the holding company AVANT Corporation (Head Office: Minato-ku, Tokyo; President and Group CEO: Tetsuji Morikawa; Securities Code: 3836), is to spread accountability. The Group is developing its consolidated accounting, business intelligence, and CFO outsourcing businesses with the CFOs and CIOs as its main focus. Through these efforts, the Group is helping to create value for customers by transforming management information into a map for the future, which is useful in decision-making.

Established as DIVA Corporation in May 1997, after going public in February 2007, changed its name to AVANT Corporation when it transitioned to a holding company in October 2013. The company was listed on the First Section of the Tokyo Stock Exchange in March 2018. Major Group operating subsidiaries (100% owned by both companies) are as follows:

DIVA Corporation

ZEAL Corporation

Internet Disclosure Co., Ltd.

FIERTE Corporation