



June 27, 2022

Company Hamee Corp.
Representative President and CEO Ikuhiro Mizushima
(Code: 3134 Prime Market of the Tokyo Stock Exchange)
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Notice of Dividends of Surplus

At the meeting of the Board of Directors held today, we have decided to submit a resolution regarding the distribution of surplus as of the record date of April 30, 2022 at the 24rd Ordinary General Meeting of Shareholders to be held on July 28, 2022 as follows.

1.Contents of dividends

	Determined amount	Most recent dividend forecast (Announced on June 13, 2022)	Results for the previous fiscal year (FY04/21)
Record Date	April 30,2022	Same as left	April 30,2021
Dividend per share	JPY22.50	Same as left	JPY10.00
Total dividends	JPY357 million	-	JPY158 million
Effective date	July 29,2022	-	July 30,2021
Dividend Source	Retained earnings	-	Retained earnings

2.Reason

As a result of comprehensively considering consolidated sales of JPY13.8 billion or more and consolidated operating profit margin of 16% or more, which are targets for the fiscal year ending April 2022 in the medium-term management plan (from the fiscal year ending April 2020 to the fiscal year ending April 2022), we believe that we have achieved this goal, and we aim to achieve a dividend payout ratio of 20% or more in the year-end dividend. In addition, we decided to pay a year-end payout of JPY22.50 per share.

(Reference) Breakdown of Annual Dividends

Record Date	Dividend per share		
	End of second quarter	Year -end	Annual
Results for the current fiscal year(FY04/22)	JPY0.00	JPY22.50	JPY22.50
Results for the previous fiscal year(FY04/21)	JPY0.00	JPY10.00	JPY10.00

End