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For Immediate Release

**Funai Soken Holdings, Inc. (TSE Prime, stock code 9757)**

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## Notice Regarding Revision (Commemorative Bonus) of Dividend Forecast

Funai Consulting Holdings, Inc., hereby announces that its Board of Directors voted today to revise its dividend forecast.

### 1. Reasons for Revision of Dividend

Funai Soken Holdings' policy is to strive to return adequate earnings to shareholders while strengthening its financial condition and management fundamentals. As such, the company is determined to give back to shareholders through distribution of earnings and by buying treasury stock to an appropriate level in light of business performance.

This revision is to allow for a bonus dividend, in keeping with the company's shareholder returns policy, of two yen per share to commemorate the move of the company's share listing to the Tokyo Stock Exchange's new Prime Market on April 4, 2022. The commemorative bonus will be paid as part of the year-end distribution in December 2022. The company has therefore decided, in light of recent business performance and its shareholder returns policy, to increase its year-end dividend for the year ending December 2022 by two yen per share over its previously stated forecast to 30 yen per share, thus bringing the full-year total dividend forecast to 55 yen per share.

### 2. Details of Revision

	Annual Dividend Per Share		
	2Q end	Year end	Total
Previous forecast		28 yen	53 yen
Latest forecast		30 yen (Ordinary dividend: 28 yen) (Bonus dividend: 2 yen)	55 yen (Ordinary dividend: 53 yen) (Bonus dividend: 2 yen)
Dividends already paid this year	25 yen		
Previous year's dividends (FY12/21)	21 yen	27 yen	48 yen

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