

May 9, 2023

To whom it may concern

Company name : Asante, Inc.
 (Code : 6073)
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Notice Concerning Dividends from Surplus (Year-end Dividend)

Asante, Inc. (the "Company") announces that at the Board of Directors Meeting held on May 9, 2023, it has resolved to submit a proposal for the dividends from surplus (year-end dividend) with a record date of March 31, 2023, to the 50th Ordinary General Meeting of Shareholders, to be held on June 21, 2023. Details are as follows.

1. Contents of dividends

	Determined amount	Recent dividend forecast (announced on February 7, 2023)	Previous results (FY3/22)
Record date	March 31, 2023	Same as on the left	March 31, 2022
Dividend per share (yen)	31.00 yen	31.00 yen	31.00 yen
Total amount of dividend	340 million yen	—	340 million yen
Effective issuance date	June 22, 2023	—	June 22, 2022
Source of dividend	Retained earnings	—	Retained earnings

2. Reason

The Company's basic dividend policy is to give top priority to generating returns to its shareholders and maintain stable dividends as a fundamental rule, while taking such factors as the Company's strengthening of its corporate constitution and enhancement of its internal reserves into consideration in a comprehensive manner.

As for the year-end dividend for the fiscal year ended March 2023, after comprehensive consideration based on our basic policy, the Company will pay 31 yen per share as per the latest dividend forecast.

(Reference)

	Dividend per share (yen)		
	End-2Q	Year-end	Annual
Current results	31.00 yen	(Plan) 31.00 yen	(Plan) 62.00 yen
Previous results (FY3/22)	31.00 yen	31.00 yen	62.00 yen

Note : This document has been translated from the Japanese original for reference purposes only.
 In the event of any discrepancy between this translated document and the Japanese original,
 the original shall prevail.