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May 10, 2023

FUJIMI INCORPORATED

Representative: Keishi Seki, President & CEO

Listings: TSE Prime, NSE Premier (Stock code: 5384)

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### Notice Concerning Dividend Payout

FUJIMI INCORPORATED hereby announces that its Board of Directors resolved to pay a dividend from the retained earnings for the date of record on March 10, 2023 as set forth below. The resolution is subject to approval at the 71th annual ordinary general shareholders' meeting to be held on June 22, 2023.

Year-End Dividend for Fiscal Year 2023 (April 2022 – March 2023).

	Resolved	Previous Forecast (Announced on November 4, 2022)	Results of the Previous Fiscal Year (FY2022)
Base Date	March 31, 2023	March 31, 2023	March 31, 2022
Dividend per Share	110 Yen	110 Yen	100 Yen
Total Amount of Dividend	2,766 Millions of Yen	-	2,527 Millions of Yen
Effective Date	June 23, 2023	-	June 30, 2022
Source of Dividend	Related Earnings	-	Related Earnings

#### Explanation

Regarding dividend payments, Fujimi Incorporated has a policy of striving to live up to shareholders' expectations by continuously providing stable dividend payments targeting a consolidated payment ratio of over 50%. In accordance with the dividend policy, for FY2023, Fujimi Incorporated proposes to pay a year-end cash dividend of JPY 110. The total annual dividend will be JPY 220 per share including an interim cash dividend of JPY 110 per share.

#### Reference

	Dividend per Share		
Base Date	End of the Second Quarter	End of the Fourth Quarter	Total Dividend
Results of the Current Fiscal Year (FY2023)	110 Yen	110Yen	220 Yen
Results of the Previous Fiscal Year (FY2022)	85Yen	100Yen	185Yen

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