



May 9, 2023

To Whom It May Concern

Company Name: ANEST IWATA Corporation
Name of Representative: Shinichi Fukase, President, Representative
Director and Chief Executive Officer
(Code Number: 6381 Tokyo Stock Exchange Prime Market)
Contact Person: Takayoshi Iribe, General Manager of Corporate
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Notice Regarding Dividends of Surplus

ANEST IWATA Corporation, at a meeting of its Board of Directors held on May 9, 2023, decided to make a distribution of dividends of surplus to shareholders with a record date of March 31, 2023, as indicated below.

Further, this dividend distribution will be an item for discussion at the 77th Ordinary General Shareholders' Meeting scheduled for June 23, 2023.

1. Details of Dividends

	Decided Value	Most Recent Dividend Forecast (Officially announced on March 10, 2023)	Actual Value in Previous Fiscal Year (FY2021)
Record date	March 31, 2023	Same as on the left	March 31, 2022
Dividend per share	22.00 yen	20.00 yen	17.00 yen
Total dividend amount	894 million yen	-	694 million yen
Effective date	June 26, 2023	-	June 27, 2022
Dividend capital	Retained earnings	-	Retained earnings

2. Reasons

Our Group has made it an important mission to provide stable return of profits to all our shareholders, and have set a basic policy of paying stable dividends by striving to strengthen our profitability.

Based on this policy, and taking into consideration the business performance and other factors, the Company decided to pay a year-end dividend of 22.00 yen per share for FY2022, with an increase of 2.00 yen per share from the most recent dividend forecast of 20.00 yen per share. As a result, the annual dividend for the current fiscal year amounts to 38.00 yen per share.

(Reference) Breakdown of Annual Dividend

	Dividend per Share		
Record Date	End of Second Quarter	Year-End	Total
Actual value in current fiscal year	16.00 yen	22.00 yen	38.00 yen
Actual value in previous fiscal year (FY2021)	13.00 yen	17.00 yen	30.00 yen