



November 8, 2023

Company Name: COLOPL, Inc.
 Representative: Takashi Miyamoto, President
 (Securities Code: 3668
 Tokyo Stock Exchange Prime Market)
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Notice of the Payment of Dividends from Retained Earnings

COLOPL, Inc. (the “Company”) hereby announces that at the meeting of the Board of Directors held today, the Company has resolved to making the proposal for the year-end dividend payout for FY2023, as detailed below.

The Company plans to conduct this payout after the resolution at the 15th Ordinary Shareholders Meeting, to be held on December 22, 2023.

Notes

1. Details regarding Dividend Payout

	Dividend payout resolved	Most recent dividend forecast (Announced on August 2, 2023)	FY2022 (Year ended Sep 30,2022)
Record Date	September 30, 2023	Same as left	September 30, 2022
Dividend per share	20.00 yen	Undecided	20.00 yen
Total dividends	2,565million yen	-	2,564million yen
Effective date	December 26, 2023	-	December 27, 2022
Source of dividend	Retained earnings	-	Retained earnings

2. Reason

Our basic profit-sharing policy is to pay stable and continuous dividend payout based on our sound balance sheet with considering consolidated performance, DOE (Dividend On Equity), cash flow, and capital efficiency. The Company had not set any year-end dividend forecast for FY2023 due to difficulty with calculating an accurate and reasonable performance forecast. However, in consideration of the above-mentioned policy and future business development, the Company has decided to set the per-share dividend payout at 20.00yen.

Reference Information: Changes in Dividend Payout throughout the Year

Record Date	Dividend per share (yen)		
	At end of 2Q	Year-end	Total
FY 2023 (planned)	0.00	20.00	20.00
FY 2022 (Year ended Sep 30,2022)	0.00	20.00	20.00

End.