



6th February 2024

Company name: Nissui Corporation
Representative: Shingo Hamada, Representative
Board Member, President & CEO
Code number: 1332
Contact: Yoichiro Hiroi, Executive Officer,
General Manager of Corporate
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Notice Concerning Revision to Dividend Forecasts for the Fiscal Year Ending March 31, 2024 (FY 2023)

Nissui Corporation (the “Company”) hereby announces that, it has decided, at a meeting of the Board of Directors held on February 6, 2024, to revise its per-share dividend forecasts as described below.

1. Reason for revision to dividend forecasts

As for profit sharing at the Company and its subsidiaries and affiliates, our policy is to pay dividends to shareholders according to the consolidated business performance of the Company and its subsidiaries and affiliates in view of enhancing the corporate constitution from a long-term, comprehensive perspective, in consideration of retained earnings to prepare for rolling out businesses in the future.

The year-end dividend forecast for the current fiscal year was 10 yen per share, but in light of the consolidated earnings forecast for the fiscal year ending March 2024 announced today and the financial situation, we have decided to increase the dividend by 4 yen to 14 yen per share in order to return the dividend to shareholders further.

As a result, the annual dividend for the current fiscal year, together with the year-end dividend for the second quarter, will be 24 yen per share.

2. Details of revision

	Annual dividends (yen)		
	Second quarter-end	Fiscal-year end	Total
Previous forecasts on November 6, 2023		10 Yen	20 Yen
Revised forecasts		14 Yen	24 Yen
Actual results for the second quarter-end (FY 2023)	10 Yen		
Actual results for the previous fiscal year (FY 2022)	8 Yen	10 Yen	18 Yen