

October 10, 2019

Company name: NARUMIYA INTERNATIONAL Co., Ltd

Stock code: 9275 Stock exchange listing: Tokyo

representative: President, Representative Director and Chief Executive Officer Toshiaki Ishii

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Notice on revision to dividend forecast (Commemorative Dividend to Celebrate Listing to First Section TSE)

At the board meeting held on October 10, 2019, the Company decided revise its per-share dividend forecast (base date: February 29, 2020) as follows.

Note

1. Reason for revising dividend forecast

On September 6, 2019, the company was listed on the First Section of the Tokyo Stock Exchange (TSE). We attribute this to the support from our shareholders and other stakeholders and appreciate all this support.

To express our sincere appreciation for our shareholders and commemorate our listing on the TSE First Section, we decided to pay a special commemorative dividend of 3 yen per share at the end of the Fiscal Year Ending February 29, 2020.

As a result, the year-end dividend for the Fiscal Year Ending February 29, 2020 will be ¥34 per share, inclusive of ¥31 in ordinary dividend and ¥3 in commemorative dividend.

2. Revisions

	Dividend per share		
	End-Q2	Year-end	Total
Previous forecast (April 12, 2019)	—	¥31.00	¥31.00
After revision	—	¥34.00 (Ordinary dividend of ¥31.00) (Commemorative dividend of ¥3.00)	¥34.00 (Ordinary dividend of ¥31.00) (Commemorative dividend of ¥3.00)
Previous year-end dividend			
Previous year-end dividend (FY ended on Feb 28, 2019)	¥1,465.00	¥31.00	—

(Note) We paid ¥1,465 in interim dividend to shareholders registered on the base date (June 29, 2018). Although the Company implemented a stock split (30 shares to one common share) on the same day, the interim dividend was paid out based on share numbers before the stock split.