

Company name: Duskin Co., Ltd.
 Name of representative: Teruji Yamamura, Representative Director
 President and CEO
 (Securities code: 4665; TSE Prime Market)
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Notice Concerning Dividends of Surplus

Duskin Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 13, 2022, to pay dividends of surplus with a record date of March 31, 2022, as described below.

This matter will be discussed and resolved at the 60th Ordinary General Meeting of Shareholders scheduled for June 2022.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on October 28, 2021)	Actual results for the previous fiscal year (FY2020)
Record date	March 31, 2022	March 31, 2022	March 31, 2021
Dividend per share	53.00 yen	43.00 yen	20.00 yen
Total amount of dividends	2,651 million yen	—	986 million yen
Effective date	June 24, 2022	—	June 24, 2021
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company recognizes the return of profits to shareholders as one of the management’s top priorities. Its basic policy is to distribute a portion of the profit based on performance while preserving an appropriate balance with investments for sustainable growth and higher corporate value, as well as maintaining financial soundness in preparation for potential risks. The Company determines dividends for each fiscal year with a target consolidated payout ratio of 50% and has continued to pay stable dividends.

Based on this policy, the Company has decided to pay a year-end dividend of 53 yen per share for the fiscal year ended March 31, 2022 (FY2021). Combined with the interim dividend of 30 yen already implemented, this brings the full-year dividend to 83 yen per share.

(Reference) Breakdown of annual dividends

Record date	Dividend per share		
	Second quarter-end	Fiscal year-end	Total
Actual results for the current fiscal year (FY2021)	30.00 yen	53.00 yen	83.00 yen
Actual results for the previous fiscal year (FY2020)	20.00 yen	20.00 yen	40.00 yen

For media inquiries on this matter, please contact:

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