

Kakuyasu Group Co.,Ltd.

Representative Director and President

Junichi Sato

(Ticker Code : 7686 Tokyo Stock Exchange Standard Market)

Inquiry to Director

Yoshiyuki Maegaichi

FY2021 Year-End Dividend Payment

This is to announce that the Company resolved to pay fiscal year-end dividend to shareowners recorded as of March 31, 2022, at the Board of Directors meeting held today. Details are described below.

1. Details of the fiscal year-end dividend

- Dividend per share JPY 10.0
- Payment amount JPY 93 million
- Effective date June 13, 2022
- Dividend source Retained Earnings

2. Rationale for the dividend

Dividend policy of the Company lies in a position that certain continuous return of surplus to shareowners shall be one of the most crucial managerial matters, considering the balance between securing reserves and shareowners' return, whereas the Company hasn't yet stipulated specific targeted dividend payout. In addition, the company anticipate that social activities won't significantly restricted and that business results will improve. And thus, the Company resolved to pay JPY 10.0 per share as year-end dividend for the fiscal year ending March 2022.

3. Historical dividends

- FY2020 Interim JPY 24.9
- FY2020 Year-End JPY 24.9
- FY2021 Interim JPY 10.0
- FY2021 Year-End JPY 10.0

Disclaimer: This is an English translation of the disclosure. This translation is prepared and provided for the reader's convenience.