

Kakuyasu Group Co.,Ltd.

Representative Director and President

Junichi Sato

(Ticker Code : 7686 Tokyo Stock Exchange Second Section)

Inquiry to

Director

Yoshiyuki Maegaichi

FY2020 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, 2021, at the Board of Directors meeting held today. Details are described below.

1. Details of the fiscal year-end dividend

- Dividend per share JPY 24.9
- Payment amount JPY 193 million
- Effective date June 11, 2021
- 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. While the impact of the new coronavirus infection may be somewhat prolonged, the Company resolved to pay JPY 24.9 per share as year-end dividend for the fiscal year ending March 2021.

3. Historical dividends

- FY2019 Interim JPY 24.9
- FY2019 Year-End JPY 24.9
- FY2020 Interim JPY 24.9
- FY2020 Year-End JPY 24.9

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