

June 9, 2020

DOWA HOLDINGS CO., LTD.

<p>Notice of dividend for fiscal 2019</p>
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DOWA HOLDINGS CO., LTD. hereby announces that the board of directors meeting resolved on June 8, 2020 to provide dividends of surplus. Details are as follows.

1. Description of dividend

	Determined amount	Latest dividend estimate (announced on May 13, 2019)	Previous dividend
Record date	March 31, 2020	March 31, 2020	March 31, 2019
Dividend per share (yen)	90.00	90.00	90.00
Total dividend (million yen)	5,409	-	5,409
Effective date	June 25, 2020	-	June 4, 2019
Dividend resource	Retained earnings	-	Retained earnings

* The Company has decided not to forecast dividends for the fiscal year ending March 31, 2021 at this time.