

Notice of dividend for fiscal 2020

DOWA HOLDINGS CO., LTD. hereby announces that the board of directors meeting held on May 18, 2021 resolved to provide dividend of surplus. Details are as follows.

1. Description of dividend

	Determined amount	Latest dividend estimate (announced on May 14, 2021)	Previous dividend
Record date	March 31, 2021	March 31, 2021	March 31, 2020
Dividend per share (yen)	95.00	95.00	90.00
Total dividend (million yen)	5,709	-	5,409
Effective date	June 3, 2021	-	June 25, 2020
Dividend resource	Retained earnings	-	Retained earnings

*The dividend for the fiscal year ending March 31, 2022 is estimated as follows.

	Dividend per share (yen)		
	End of Q2	End of FY	Total
Dividend forecast	-	95.00	95.00
Previous dividend (for the fiscal year ended March 31, 2021)	-	95.00	95.00