

Notice of dividends for fiscal 2022

DOWA HOLDINGS CO., LTD. hereby announces that the board of directors meeting held on May 18, 2023, resolved to provide dividends of surplus. Details are as follows.

1. Description of dividends

	Determined amount	Latest dividend estimate (Announced on May 12, 2023)	Previous dividends
Record date	March 31, 2023	March 31, 2023	March 31, 2022
Dividends per share (yen)	130.00 (Ordinary dividends 105.00) (Special dividends 25.00)	130.00 (Ordinary dividends 105.00) (Special dividends 25.00)	130.00 (Ordinary dividends 100.00) (Special dividends 30.00)
Total dividends (million yen)	7,815	-	7,813
Effective date	June 16, 2023	-	June 3, 2022
Dividend resource	Retained earnings	-	Retained earnings

*The dividends for the fiscal year ending March 31, 2024, are estimated as follows.

Record date	Dividends per share (yen)		
	End of Q2	End of FY	Total
Dividends forecast	-	110.00	110.00
Previous dividends (For the fiscal year ended March 31, 2023)	-	130.00 (Ordinary dividends 105.00) (Special dividends 25.00)	130.00 (Ordinary dividends 105.00) (Special dividends 25.00)