

May 20, 2019

DOWA HOLDINGS CO., LTD.

Notice of dividend for fiscal 2018

DOWA HOLDINGS CO., LTD. hereby announces that the board of directors meeting held on May 20, 2019 resolved to provide dividends of surplus. Details are as follows.

1. Description of dividend

	Determined amount	Latest dividend estimate (announced on May 11, 2018)	Previous dividend
Record date	March 31, 2019	March 31, 2019	March 31, 2018
Dividend per share (yen)	90.00	90.00	90.00
Total dividend (million yen)	5,409	-	5,409
Effective date	June 4, 2019	-	June 5, 2018
Dividend resource	Retained earnings	-	Retained earnings

*The dividend for the fiscal year ending March 31, 2020 is estimated as follows.

	Dividend per share (yen)		
	End of Q2	End of FY	Total
Dividend forecast	-	90.00	90.00
Previous dividend (for the fiscal year ended March 31, 2019)	-	90.00	90.00