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Meitec Corporation Company Name: Representative: Hideyo Kokubun

President, Group CEO

9744 TSE 1st Section Code No.:

# Notice Regarding Revisions to Full-year Earnings Forecasts and Year-end **Dividend Forecasts**

The Company hereby announces its consolidated earnings forecasts and year-end dividend forecasts for the fiscal year ending March 31, 2021 (April 1, 2020 to March 31, 2021), which were not disclosed in its Consolidated Financial Report For the Fiscal Year Ended March 31, 2020 released on May 12, 2020, as follows.

### Revisions to earnings forecasts for the fiscal year ending March 31, 2021 (April 1, 2020 to March 31, 2021)

## (1) Revisions to consolidated earnings forecasts

(millions of yen)	Net Sales	Operating Income	Ordinary Income	Profit attributable to owners of parent	Net Income per Share
Previously announced forecasts (A) (May 12, 2020)	_	_	_	_	
Revised forecasts (B)	97,500	9,900	10,000	6,600	239.13 yen
Change (B-A)	_		_	_	_
Change (%)			_	_	_
Reference: Results FY ended Mar.31, 2020	100,995	12,926	12,975	9,093	328.36 yen

#### (2) Reasons for revisions

The full-year consolidated earnings forecasts, which had not been determined due to the difficulty of making a reasonable calculation, have been calculated based on the information available at this point.

For details, please refer to the IR presentation materials for the "Results for the 2nd Quarter of the Fiscal Year ending March 31, 2021" posted on the Company's website.

### Revision of the Year-end Dividend Forecast

### (1) Revisions to consolidated earnings forecasts

	Dividend per share				
Record date	2nd Quarter	Year-end	Total		
Previous Forecast	65.50yen		65.50yen		
Revised Forecast		98.50yen	167.00yen		
Current Year's Dividend	68.50yen				
Previous Year's Dividend	86.50yen	115.50yen	202.00yen		

#### (2) Reasons for revisions

In accordance with the Company's Basic Policy Regarding Profit Distribution, the year-end dividend forecast was set at 98.50 yen per share, in line with the full-year earnings forecasts mentioned above.

For details, please refer to the IR presentation materials for the "Results for the 2nd Quarter of the Fiscal Year ending March 31, 2021" posted on the Company's website.

Note: The above forecasts were made based on information available as of the date of this release.

Actual results may differ from the above forecasts due to a various factors hereafter.