

October 28, 2021

Company Name: Meitec Corporation
Representative: Hideyo Kokubun
President, Group CEO
Code No.: 9744 TSE 1st Section

Notice Regarding Dividend of Retained Earnings (Interim Dividend)

Meitec Corporation (the Company) announces that, at the Board of Directors Meeting held on October 28, 2021, it resolved to pay dividend of retained earnings (as the interim dividend for the fiscal year ending March 31, 2022) on the record date of September 30, 2021 as follows.

1. Details of Interim Dividend

	Amount Decided	Most Recent Dividend Forecast (Announced on May 11, 2021)	Previous Year's Dividend (FY ended March 31, 2021)
Record date	September 30, 2021	September 30, 2021	September 30, 2020
Dividend per share	78.50 yen	77.50 yen	68.50 yen
Total dividend	2,136 million yen	-	1,891 million yen
Effective date	November 30, 2021	-	November 30, 2020
Source of dividend	Retained earnings	-	Retained earnings

2. Reason

Because profit attributable to owners of parent for the six months ended September 30, 2021 exceeded the forecast announced at the beginning of the fiscal year, the Company has decided to change the amount of the interim dividend and pay 78.50 yen per share, in line with the 60% payout ratio announced at the beginning of the fiscal year. As a result, the interim dividend increased by 1 yen compared to the initial forecast and increased by 10 yen compared to that for the previous fiscal year.

End