



May 12, 2021

To whom it may concern

Company name: Nihon Parkerizing Co., Ltd.
Representative: Mitsuru Matsumoto, President
(Code:4095 Tokyo Stock Exchange, First Section)
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Notice regarding distribution of dividends from surplus (Dividend increase)

Nihon Parkerizing Co., Ltd. resolved at a meeting of the Board of Directors on May 12, 2021 to pay a dividend of surplus (dividend increase) with the record date of March 31, 2021, as described below. This matter will be submitted to the Annual General Meeting of Shareholders to be held on June 29, 2021.

Details

1. Details of dividends

	Amount determined	Latest dividend forecast (Announced February 5, 2021)	Previous fiscal year (actual) (Ended March 2020)
Record date	March 31, 2021	Same as left	March 31, 2020
Dividend per share	14.00 yen	12.00 yen	13.00 yen
Total amount of dividends	1,683 million yen	—	1,580 million yen
Effective date	June 30, 2021	—	June 29, 2020
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

Nihon Parkerizing considers returning profits to shareholders an important management issue, and determines profit-sharing after comprehensively examining trends in financial results, payout ratio and the level of internal reserves necessary for future business development. With regard to dividends, we will strive to meet the expectations of our shareholders by continuing to pay stable dividends while taking into consideration future business development and profit levels, with a target consolidated dividend payout ratio of 25%.

Based on the above basic policy, in order to promote further return of profits to our shareholders, we have decided to pay a year-end dividend of 14.00 yen per share for the fiscal year ending March 31, 2021, an increase of 2.00 yen per share from the previous dividend forecast. As a result, the total annual dividend including the interim dividend will be 26.00 yen per share, an increase of 2.00 yen per share from the previous fiscal year.

(Reference) Breakdown of annual dividend

Record date	Dividend per share		
	End of second quarter	Year-end	Annual
FY2020 (Ended March 2021)	12.00 yen	14.00 yen	26.00 yen
FY2019 (Ended March 2020)	11.00 yen	13.00 yen	24.00 yen

End