



May 12, 2022

To whom it may concern

Company name: Nihon Parkerizing Co., Ltd.  
Representative: Mitsuru Matsumoto, President and COO  
(Code: 4095 Tokyo Stock Exchange, Prime Market)  
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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, 2022 to pay a dividend of surplus (dividend increase) with the record date of March 31, 2022, as described below. This matter will be submitted to the Annual General Meeting of Shareholders to be held on June 29, 2022.

### Details

#### 1. Details of dividends

	Amount determined	Latest dividend forecast (Announced May 12, 2021)	Previous fiscal year (actual) (Ended March 2021)
Record date	March 31, 2022	Same as left	March 31, 2021
Dividend per share	27.00 yen	13.00 yen	14.00 yen
Total amount of dividends	3,246 million yen	—	1,683 million yen
Effective date	June 30, 2022	—	June 30, 2021
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. In addition, as a member of society, the company will use retained earnings for future business investments based on sustainability-oriented management to increase its corporate value.

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 as well as the total payout ratio, with a target consolidated dividend payout ratio of 30%.

In view of the fact that both investment funds for growth and the security of the financial base have been ensured to a certain extent, for the foreseeable future the company will pay dividends exceeding its dividend policy.

The FY2021 year-end dividend is expected to be twenty-seven yen per share. Combined with the mid-term dividend of thirteen yen per share already paid, the total dividends paid for FY2021 will be forty yen per share.

Regarding the dividends for FY2022 (ending March 2023), the company plans to distribute a total of forty yen per share, including a mid-term dividend of twenty yen per share and a year-end dividend of twenty yen per share.

In addition, share buybacks will be actively implemented to improve capital efficiency, including future ROE.



Reference) Breakdown of annual dividend

Record date	Dividend per share		
	End of second quarter	Year-end	Annual
FY2021 (Ended March 2022)	13.00 yen	27.00 yen	40.00 yen
FY2020 (Ended March 2021)	12.00 yen	14.00 yen	26.00 yen

End