



August 3, 2023

Company name: Arisawa Mfg. Co., Ltd.

Representative: Yuta Arisawa, Representative Director and CEO
(Securities code: 5208, TSE Prime Market)

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Notice Concerning Dividends from Surplus (Interim Dividends)

Arisawa Mfg. Co., Ltd. (“the Company”) hereby announces that it has resolved, at the meeting of the Board of Directors held on August 3, 2023, to pay the dividends from surplus with a record date of September 30, 2023 (interim dividends) as follows.

1. Details of Dividends

	Amount determined	Most recent dividend forecast (Announced on May 12, 2023)	Results for previous fiscal year (Interim dividend of FY2022)
Record date	September 30, 2023	September 30, 2023	September 30, 2022
Dividend per share	20.00 yen	20.00 yen	0.00 yen
Total amount of dividends	664 million yen	---	---
Effective date	December 4, 2023	---	---
Source of dividends	Retained earnings	---	---

Note) The total amount of dividends above includes the amount based on the shares as of July 31, 2023 and is subject to change depending on the exercise of stock acquisition rights.

2. Reason for the Payment of Interim Dividends

The Company regards the redistribution of profits to shareholders as one of its important management issues and has actively returned its profits to shareholders while investing funds in maintaining and expanding the earnings base of existing businesses and developing new applications. In order to enhance opportunities to return profits to shareholders, the Company decided to pay the dividends from surplus as interim and year-end dividends twice a year from the fiscal year ended March 31, 2024, while the dividends were paid once a year at year-end until previous year.

Based on the above policy, the Company decided to pay a dividend of 20 yen per share for the interim dividends of the fiscal year ended March 31, 2023, as shown in the most recent forecast.

(Reference) Breakdown of Annual Dividends

	Dividend per share		
Record date	2Q-end	Year-end	Annual Total
Forecast	---	25.00 yen	45.00 yen
Current FY result	20.00 yen	---	---
Previous FY result	---	90.00yen	90.00 yen