

August 13, 2019

Press release

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Representative: Takayuki Kanai President
(Stock code: 9260, Tokyo Stock Exchange First Section)
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Notice on Dividend of Surplus (Interim Dividend)

We are pleased to announce that at a Board of Directors meeting held on August 13, 2019, Nishimoto Co., Ltd. resolved to pay a dividend of surplus (interim dividends) with June 30, 2019 as the record date.

1. Description of dividends of surplus (interim dividends)

	Determined amount	Latest dividend forecast (announced on February 14, 2019)	Previous fiscal year's dividend (interim period for the fiscal year ended December 2018)
Record date	June 30, 2019	Same as on the left	June 30, 2018
Per-share dividend	40.00 yen	Same as on the left	40.00 yen
Total amount of dividends	574 million yen	—	574 million yen
Effective date	September 10, 2019	—	September 10, 2018
Source of dividends	Dividends of surplus	—	Dividends of surplus

2. Reason

For the distribution of profits to shareholders, the Company has a basic policy of continuing to pay steady dividends while securing internal reserves for the purpose of pursuing operations and bolstering its financial position in the future.

As for the interim dividend for the fiscal year ending December 2019, the Company will pay a dividend of 40.00 yen per share as per the latest dividend forecast in full consideration of the consolidated financial results under the above-mentioned basic policy.

(Reference) Breakdown of the annual dividends

Record date	Dividend per share (yen)		
	Second-quarter end	Year-end	Total
Dividend forecast		55.00 yen	95.00 yen
FY2019 dividend	40.00 yen		
Previous fiscal year's dividend (Fiscal year ended December 2018)	40.00 yen	55.00 yen	95.00 yen