



August 6, 2021

Company name: Neturen Co., Ltd.  
Name of representative: Katsumi Omiya, Representative Director, Member of the Board, President and Chief Executive Officer  
(Securities code: 5976; 1st Section of the Tokyo Stock Exchange)  
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## Notice Concerning Upward Revision to Dividend Forecasts for the Fiscal Year Ending March 31, 2022

Neturen Co., Ltd. (the “Company”) hereby announces that it has decided, at a meeting of the Board of Directors held on August 6, 2021, to revise its per-share dividend forecasts as described below.

### 1 Details of revision

(Yen)

	Annual dividends		
	Second quarter-end	Fiscal-year end	Total
Previous forecasts (announced May 13, 2021)	9.00	10.00	19.00
<b>Revised forecasts</b>	<b>13.00</b>	<b>12.00</b>	<b>25.00</b>
Actual results for the current fiscal year			
Actual results for the previous fiscal year (fiscal year ended March 31, 2021)	5.00	9.00	14.00

### 2 Reason for revision to dividend forecasts

In light of revisions to the consolidated financial results forecasts, the Company decided to revise the dividend forecasts as described above, comprehensively considering its management stance, which is focused on returning profits to shareholders, and the dividend policy (stable dividend payments with the minimum amount of 10 yen per annum, and the target consolidated payout ratio of 40% or higher).

#### \* Explanation of the proper use of financial results forecast

The forward-looking statements contained in this document are based on judgments made in accordance with information available at the time of the release of this document and include many uncertain factors. Actual results may differ from these forecasts due to changes in business conditions and other factors.