

May 12, 2022

To whom it may concern

Company name ORGANO CORPORATION
Representative name: Masaki Uchikura
Representative Director and President
(Securities Code: 6368, Stock Exchange: TSE Prime
Market)
Inquiries: Tetsushi Honda
General Manager of Corporate Strategy and Planning
Dept., Corporate Management and Planning
(TEL: +81-3-5635-5111)

Notice Regarding Dividends of Surplus

ORGANO CORPORATION (the “Company”) hereby announces that its Board of Directors meeting held on May 12, 2022 has resolved to pay dividends of surplus with a record date of March 31, 2022.

1. Details of the dividends

(Millions of yen)

	Resolved amount	Latest projection (announced on October 26, 2021)	Previous-year amount (FYE March 31, 2021)
Record date	March 31, 2022	Same as left	March 31, 2021
Dividends per share (Yen)	88.00	72.00	62.00
Total dividends (Millions of yen)	1,012	–	713
Effective date	June 30, 2022	–	June 30, 2021
Source of dividends	Retained earnings	–	Retained earnings

2. Reason

The Company treats the return of profits to shareholders as one of the Company’s important management agendas, and it strives to provide distribution of profits in a way that considers the Company’s revenue status, while adhering to a basic policy of providing stable and continuous dividends.

Having given consideration to the above policy and results, etc., the Company will revise the year-end dividends for the fiscal year ended March 31, 2022 to ¥88 (¥160 for full year), which is an increase of ¥16 per share from the latest projection.

This matter is to be proposed for the approval of the 77th Ordinary General Meeting of Shareholders, scheduled for June 29, 2022.

(Reference) Breakdown of annual dividends per share

Record date	Dividends per share (Yen)		
	Second quarter-end	Fiscal year-end	Total
Current-year amount	72.00	88.00	160.00
Previous-year amount (FYE March 31, 2021)	52.00	62.00	114.00