

November 7, 2018

## Dividend Distribution from Retained Earnings

Trade name: Noevir Holdings Co., Ltd.  
Listing: Tokyo Stock Exchange, First Section (Code Number: 4928)  
URL: <https://www.noevirholdings.co.jp/>  
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Noevir Holdings approved the distribution of dividends from retained earnings, as detailed below, at the Board of Directors' Meeting held on November 7, 2018. September 30, 2018 has been designated as the record date of this distribution.

### 1. Dividend details

	Dividend decided	Most recent dividend forecast (November 7, 2017)	Previous distribution (2017 fiscal year)
Record date	September 30, 2018	Same as left	September 30, 2017
Dividend per share	180.00 yen	150.00 yen	150.00 yen
Total amount of distribution	6,148 million yen	—	5,317 million yen
Effective date	December 10, 2018	—	December 8, 2017
Source of distribution	Retained earnings	—	Retained earnings

### 2. Reason for distribution

Noevir Holdings considers the return of profits to shareholders to be a crucial management priority. Therefore, Noevir Holdings' fundamental policy is to continuously distribute dividends to shareholders while maintaining the internal reserves necessary to expand business and strengthen its management structure over the medium and long terms.

In accordance with the aforementioned policy, the ordinary year-end dividend for the fiscal year ended September 30, 2018 will increase by 30 yen from the most recent dividend forecast to 180 yen per share.

[Reference]

Details of annual dividend distribution

Record date	Dividend per share		
	Interim	End of year	Total
2018 fiscal year results	None	180.00 yen	180.00 yen
2017 fiscal year results	None	150.00 yen	150.00 yen