

November 5, 2020

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 5, 2020. September 30, 2020 has been designated as the record date of this distribution.

1. Dividend details

	Dividend decided	Most recent dividend forecast (November 7, 2019)	Previous distribution (2019 fiscal year)
Record date	September 30, 2020	Same as left	September 30, 2019
Dividend per share	205.00 yen	200.00 yen	200.00 yen
Total amount of distribution	7,002 million yen	—	6,831 million yen
Effective date	December 7, 2020	—	December 6, 2019
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, 2020 will increase by 5 yen from the most recent dividend forecast to 205 yen per share.

[Reference]

Details of annual dividend distribution

Record date	Dividend per share		
	Interim	End of year	Total
2020 fiscal year results	None	205.00 yen	205.00 yen
2019 fiscal year results	None	200.00 yen	200.00 yen