



February 13, 2023

FOR IMMEDIATE RELEASE

Company Name: MARUKA FURUSATO Corporation
Representative: Ryohei Furasato
President and Representative Director
(Securities Code: 7128)
Contact: Taketsugu Fujii
Executive Officer, Head of Corporate
Administration Unit
(Tel:06-6946-1600)

Notice Regarding Distribution of Retained Earnings

MARUKA FURUSATO Corporation (the “Company”) announced that it resolved at its meeting of the Board of Directors held on February 13, 2023, to revise the dividend forecast for the fiscal year ended December 31, 2022, which was announced on August 1, 2022, as follows.

A proposal regarding this matter is planned to be submitted at the Ordinary General Meeting of Shareholders scheduled to be held on March 30, 2023.

1. Details of the revision

	Details of Resolution	Latest forecast (As of Aug 1, 2022)	Fiscal 2021
Record date	December 31, 2022	December 31, 2022	December 31, 2021
Dividends per share	103.00 yen	97.00 yen	14.50 yen
Total amount of dividends	2,632 million yen	—	370 million yen
Effective date	March 31, 2023	—	March 31, 2022
Dividend resource	Retained Earnings	—	Retained Earnings

(Note) Breakdown of year-end dividends forecast for the fiscal year ended December 31, 2022:

Ordinary dividend: 53.00 yen, Commemorative dividend: 50.00 yen.

2. Reasons for the revision

The dividend policy of the Company is to take a basic stance of ensuring profit sharing is proportionate to consolidated earnings, and sets the consolidated payout ratio at approximately 35%.

As profit attributable to owners of parent was 4,531 million yen, the Company has increased the year-end dividends in accordance with the dividend policy to 103.0 yen per share, inclusive of a commemorative dividend.



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(Reference)

	Dividends per share (yen)		
Record date	Q2	Year-end	Annual
Fiscal 2022	10.00 yen	103.00 yen	113.00 yen
Fiscal 2021	-	14.50 yen	14.50 yen