

February 14, 2022
Infomart Corporation
1-2-3 Kaigan, Minato-ku, Tokyo
Ken Nakajima, President and CEO

Securities Code: 2492 (TSE1)

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## <u>Announcement of Dividends of Surplus (Dividend Increase)</u>

The Company hereby announces that the Board of Directors resolved at its meeting today to distribute dividends from surplus, with a record date of December 31, 2021. Details are provided below.

Note that this resolution will be referred for discussion and approval at the 24th Annual General Meeting of Shareholders scheduled for March 30, 2022.

1. Dividend details (Unit: yen)

	Amount determined	Most Recent Dividend Estimate (Announced Oct 29, 2021)	Dividends for the previous fiscal year (Ended Dec 31, 2020)
Record date	December 31, 2021	December 31, 2021	December 31, 2020
Dividend per share	0.96	0.63	1.86
Total Dividends	219 million	_	425 million
Effective Date	March 31, 2022	_	March 26, 2021
Dividend Resource	Retained Earnings	_	Retained Earnings

## 2. Reason for the Announcement

We consider the payment dividends to be a core part of the return to all our shareholders and has adopted a 'basic dividend policy of 50% based on our non-consolidated business results'.

We have decided to increase the year-end dividend by 0.33 yen per share from the recent forecast of 0.63 yen per share to 0.96 yen per share. As a result, the total dividend for the year, including the interim dividend of 0.47 yen per share already paid and the year-end dividend of 0.96 yen per share, is expected to be 1.43 yen per share.

\*Dividend record (Unit: yen)

	Dividend per Share		
Record date	End of Second Quarter	Year-end	Annual
Actual Dividends for Current Fiscal Year (ended Dec 31, 2021)	0.47	0.96	1.43
Actual Dividends for Previous Fiscal Year (ended Dec 31, 2020)	1.85	1.86	3.71