

November 10th, 2021

Junya Suzuki

Chairman of the Board, President and CEO

Nissha Co., Ltd.

Exchanges Listed: Tokyo Stock Exchanges, First Section 7915

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## Notice of Revision to Dividend (Special Dividend) Forecast for FY2021

Nissha Co., Ltd. (“the Company”) hereby announces the revision to Dividend (Year-end Dividend) Forecast for FY2021, as follows.

### Overview of revision of dividend forecast (Year-end dividend)

	Annual dividends per share		
	2nd-quarter	Year-end	Total
Previous forecast (Released August 5, 2021)	15.00 yen	15.00 yen	30.00 yen
Revised forecast	/	25.00 yen	40.00 yen
Actual dividend	15.00 yen	/	/
Results for the fiscal year ended December 31, 2020	15.00 yen	15.00 yen	30.00 yen

(Note) Breakdown of the year-end dividend for the fiscal year ending December 31, 2021: Ordinary dividend of ¥15 and Special dividend of ¥10

### Reasons for the Revision

The Company’s basic policy is to provide stable ongoing dividends to its shareholders in consideration of a full range of factors including its business results, dividend payout ratios, financial soundness and other factors, and the Company will properly consider special dividend that take into account the business results for the current fiscal year. Based on the policy, the Company took its current ongoing business results into account and revised the Year-end dividend forecast to ¥25 by adding ¥10 of Special dividend to ¥15 of Ordinary dividend shown on the dividend forecast released on August 5, 2021. Consequently, the total dividend of FY2021 will be ¥40 adding ¥10 to the previous forecast.

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