

October 30, 2020

Company: Financial Products Group Co., Ltd.
Representative: Hisanaga Tanimura, CEO & Founder
(Code 7148 on the First Section of the Tokyo Stock Exchange)
Inquiries: Hiroshi Sakurai, General Manager,
Corporate Planning Dept.
(TEL. +81-3-5288-5691)

Notice Regarding Decision about the New Dividend Policy

Financial Products Group Co., Ltd. (FPG) hereby announces that the Board of Directors, in the meeting on October 30, 2020, resolved to change the dividend policy for the fiscal year ending September 2021 and beyond as follows.

1. New Dividend Policy

FPG has recently formulated a three-year medium-term management plan starting with the fiscal year ending September 2021. FPG has defined these three years as a period of transition in our business structure, and we aim to achieve sustainable growth by creating new value through the multi-faceted use of the various licenses and registrations held by FPG Group, as well as the promotion of digitalization.

The basic policy concerning shareholders' return is to provide continuous and stable dividends to shareholders while securing the internal reserves necessary for sustainable growth and increased corporate value. We have decided to target a consolidated dividend payout ratio of 50% for the fiscal year ending September 30, 2021 and beyond.

2. Applicable Starting Period

The new dividend policy will be effective from the year-end dividend for the fiscal year ending September 30, 2021.

3. Dividend Forecast for the Fiscal Year Ending September 30, 2021

Based on the dividend policy described in section 1 above, the annual dividend per share for the fiscal year ending September 30, 2021 is expected to be 16.50 yen per share, as announced in the "Consolidated Financial Results for the Fiscal Year ended September 30, 2020 (Japanese GAAP)" released today.

Reference

| | Dividend per share | | | Consolidated payout ratio |
|--------------------------------------------------|--------------------------------|--------------------|-----------|---------------------------|
| | End of 2 nd quarter | End of fiscal year | Total | |
| Fiscal year ending September 30, 2021 (forecast) | 0.00 yen | 16.50 yen | 16.50 yen | 50.3% |
| Fiscal year ended September 30, 2020 | 0.00 yen | 11.50 yen | 11.50 yen | 88.6% |

Note: As announced in the "Notice of Changes to Dividend Policy for Fiscal Year Ended September 2020 and Revision of Dividend Forecast", we had withdrawn the dividend policy for the fiscal year ended September 30, 2020 and had revised the year-end dividend forecast of 11.50 yen per share for the fiscal year ended September 30, 2020.