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November 4, 2020

Company Name: COLOPL, Inc.

Representative: Naruatsu Baba, President and CEO

(Securities Code: 3668

Tokyo Stock Exchange First Section) Inquiries: Yoshiaki Harai, CFO

(TEL: +81-3-6721-7770)

Notice of the Payment of Dividends (Dividend increase) from Retained Earnings

COLOPL, Inc. ("the Company") hereby announces that at the meeting of the Board of Directors held today, the Company passed a resolution to offer the following per share year-end dividend payout for FY2020.

The Company plans to conduct this payout following at the 12th Ordinary Shareholders Meeting, to be held on December 18, 2020.

Notes

1. Details regarding Dividend Payout

	Dividend payout resolved	Most recent dividend forecast	FY2019(Year ended Sep
		(Announced on August 5, 2020)	30,2019)
Record Date	September 30, 2020	Same as left	September 30, 2019
Dividend per share	25.00 yen	Undecided	17.00 yen
Total dividends	3,195 million yen	-	2,167 million yen
Effective date	December 21, 2020	-	December 23, 2019
Source of dividend	Retained earnings	-	Retained earnings

2. Reason

Our basic profit sharing policy is to pay more stable and continuous dividend payout which takes into account consolidated performance, DOE (Dividend On Equity), cash flow, and capital efficiency altogether, based on what is necessary to maintain a sound balance sheet.

The Company had not set any year-end dividend forecast for FY2020 due to difficulty with calculating an accurate and reasonable performance forecast. However, in consideration of the above-mentioned policy and future business development, the Company has decided to set the per-share dividend payout at 25.00 yen increased by 8.00 yen.

Supplementary Information: Changes in Dividend Payout throughout the Year

Dagard Data	Dividend oer share (yen)		
Record Date	At end of 2Q	Year-end	Total
FY 2020 (planned)	0.00	25.00	25.00
FY 2019 (Year ended Sep 30,2019)	0.00	17.00	17.00

End.