



April 27, 2021

1-26-2, Nishi-Shinjuku, Shinjuku-ku, Tokyo

Nomura Real Estate Holdings, Inc.

Representative: Eiji Kutsukake, President and Representative Director

(Stock code: 3231, TSE First Section)

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Announcement of Dividend of Retained Earnings

Nomura Real Estate Holdings, Inc. (the “Company”) hereby announced that the Company resolved at the meeting of the Board of Directors held on April 27, 2021, to pay a dividend of retained earnings for the date of record on March 31, 2021 as follows.

1. Details of the dividend

	Amount of dividend resolved (Fiscal year ended March 31, 2021)	Latest dividend forecast (announced on May 1, 2020)	Amount of dividend paid (Fiscal year ended March 31, 2020)
Dividend record date	March 31, 2021	March 31, 2021	March 31, 2020
Dividend per share	¥42.50	¥40.00	¥40.00
Total amount of dividends	¥7,759 million	-	¥7,339 million
Effective date	June 4, 2021	-	June 9, 2020
Dividend resource	Retained earnings	-	Retained earnings

2. Reason for the dividend amount

The Company decided to increase the fiscal year-end dividend per share to 42.50 yen, up 2.50 yen from the latest dividend forecast. This was mainly because the Company took into account the consolidated financial results for the fiscal year ended March 31, 2021 announced today, and the future management environment. As a result, the annual dividend per share for the fiscal year ended March 31, 2021 is 82.50 yen, combined with the 2nd quarter-end dividend already paid.

(Reference) Breakdown of the annual dividend

	Dividend per share (yen)		
	2nd quarter-end	Fiscal year-end	Total
Fiscal year ended March 31, 2021(Actual)	¥40.00	¥42.50	¥82.50
Fiscal year ended March 31, 2020(Actual)	¥40.00	¥40.00	¥80.00