

May 7, 2021

To whom it may concern

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 (Code: 6073)
 Representative : Sei Miyauchi,
 Chief Executive Officer
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Notice Concerning Dividends from Surplus (Year-end Dividend)

Asante, Inc. announces that at the Board of Directors Meeting held on May 7, 2021, we have resolved to submit a proposal for the dividends from surplus (year-end dividend) with a record date of March 31, 2021, to the 48th Ordinary General Meeting of Shareholders, to be held on June 18, 2021. Details are as follows.

1. Contents of dividends

	Determined amount	Recent dividend forecast (announced on February 3, 2021)	Previous results (FY3/20)
Record date	March 31, 2021	Same as on the left	March 31, 2020
Dividend per share (yen)	30.00 yen	30.00 yen	30.00 yen
Total amount of dividend	328 million yen	—	370 million yen
Effective issuance date	June 21, 2021	—	June 22, 2020
Source of dividend	Retained earnings	—	Retained earnings

2. Reason

Our basic dividend policy is to give top priority to generating returns to its shareholders and maintain stable dividends as a fundamental rule, while taking such factors as the Company's strengthening of its corporate constitution and enhancement of its internal reserves into consideration in a comprehensive manner.

As for the year-end dividend for the fiscal year ended March 2021, after comprehensive consideration based on our basic policy, we will pay 30 yen per share as per the latest dividend forecast.

(Reference)

	Dividend per share (yen)		
	End-2Q	Year-end	Annual
Record date			
Current results	30.00 yen	(Plan) 30.00 yen	(Plan) 60.00 yen
Previous results (FY3/20)	30.00 yen	30.00 yen	60.00 yen