



May 12, 2021

Company Name: NISSO CORPORATION  
 Representative: Ryuichi Shimizu,  
 Representative Director, President & CEO  
 (Securities Code: 6569, TSE First Section)  
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## **Notice of Dividends of Surplus**

NISSO CORPORATION (hereinafter, the "Company") hereby announces that it has resolved to propose the payment of dividends of surplus with the record date of March 31, 2021 to the 41st Ordinary General Meeting of Shareholders to be held on June 24, 2021, as follows, at the Board of Directors' Meeting held on May 12, 2021.

### 1. Content of Dividends

	Determined amount	Latest forecast (Announced on February 8, 2021)	Results of Previous FY
Record Date	March 31, 2021	Same as on left	March 31, 2020
Dividend Per Share	20.10 yen (Ordinary Dividend) 15.10 yen (Commemorative Dividend) 5.00 yen	20.10 yen (Ordinary Dividend) 15.10 yen (Commemorative Dividend) 5.00 yen	25.00 yen
Total Amount of Dividends	682 Million yen	—	845 Million yen
Effective Date	June 25, 2021	—	June 25, 2020
Source of Dividends	Retained earnings	—	Retained earnings

### 2. Reason for Dividends

The Company considers the redistribution of profits to shareholders and the enhancement of corporate value as key management issues, taking into consideration the balance between securing funds for growth investments, as well as strengthening the corporate structure that can respond to changes in the business environment, and its basic policy is to continue to steadily redistribute profits to all of its shareholders.

Based on the above policy, the Company has decided to pay a dividend of 20.10 yen per share for the Fiscal Year Ended March 31, 2021, which includes an ordinary dividend of 15.10 yen in addition to a 50th Anniversary commemorative dividend of 5.00 yen.

### (Reference) Breakdown of Annual Dividend

Record Date	Dividend Per Share		
	2Q-end	Year-end	Annual Total
Results of Current FY	0.00 yen	20.10 yen	20.10 yen
Results of Previous FY (FY 3/2020)	0.00 yen	25.00 yen	25.00 yen