



November 12, 2021

For Immediate Release

Company name: Plus Alpha Consulting Co., Ltd.
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(Securities code: 4071, Tokyo Stock Exchange Mothers)
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Notice Regarding Dividends of Surplus

Plus Alpha Consulting Co., Ltd. (“the Company”) hereby announces that at a meeting held on November 12, 2021, the Board of Directors passed a resolution to pay dividends of surplus with a record date of September 30, 2021, as follows.

The Articles of Incorporation state that, pursuant to the provisions of paragraph 1, Article 459 of the Companies Act, the Company may pay interim and year-end dividends of surplus with record dates of March 31 and September 30 respectively, upon the passing of a resolution by the Board of Directors.

1. Details of dividend

	Finalized amount	Most recent dividend forecast (from June 30, 2021)	Actual dividend (fiscal year ended September 30, 2020)
Record date	September 30, 2021	September 30, 2021	September 30, 2020
Dividend per share	7.20 yen	5.94 yen	205.00 yen (5.13 yen)
Total dividend amount	288 million yen	—	205 million yen
Effective date	December 20, 2021	—	December 21, 2020
Source of dividends	Retained earnings	—	Retained earnings

(Note 1) For the total dividend amount, fractions of less than 1 million yen have been truncated.

(Note 2) On February 10, 2021, the Company conducted a stock split of 40 shares for every 1 share. The dividend per share for the fiscal year ended September 30, 2020, after taking into account this stock split, is shown by the figure in ().

2. Reason

The aim of the Company is to achieve sustainable improvements in corporate value over the medium to long term. Its basic policy is to secure the internal reserves necessary for the future growth of the business and the strengthening of management structure, while paying a stable and uninterrupted dividend with a dividend payout ratio target of 20%.

In accordance with the above-mentioned basic policy, and given that net profit for the period under review (the fiscal year ended September 30, 2021) exceeded the most recent earnings forecast (announced on June 30, 2021), the Company proposes to pay a year-end dividend of 7.20 yen per share, 1.26 yen higher than the most recent dividend forecast.

End