



August 10, 2022

To Whom It May Concern

Company Name Milbon Co., Ltd.
 Representative Ryuji Sato, President and CEO
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Notice Concerning Dividends of Surplus (Interim Dividends, Dividend Increase)

Milbon Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on today, to pay dividends of surplus with a record date of June 30, 2022. The details are described below.

1. Details of dividend

	Determined amount	Most recent dividend forecast (Announced on February 10, 2022)	Actual results for the previous fiscal year (Fiscal year ended December 31, 2021)
Record Date	June 30, 2022	June 30, 2022	June 30, 2021
Dividend per share	40 yen	34 yen	30 yen
Total amount of dividend	1,301 million yen	—	975 million yen
Effective date	August 16, 2022	—	August 16, 2021
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

The Company regards returning profits to shareholders as an important management issue, and its basic policy is to distribute profits in accordance with business performance while strengthening its corporate structure through internal reserves to improve profitability in the future.

As a result of comprehensively considering this policy, the Company decided to pay 40 yen per share as the interim dividends, increased by 10 yen from the previous fiscal year, and change the annual dividends forecasts from 80 yen to 86 yen per share.

* The dividend forecasts are as follows:

	Dividend per share		
	Second quarter-end	Fiscal year-end	Total
Dividend forecasts	—	46 yen	86 yen
Actual results for the current fiscal year	40 yen	—	—
Actual results for the previous fiscal year (Fiscal year ended December 31, 2021)	30 yen	38 yen	68 yen