

November 25, 2022

**Notice of Revisions to Dividend Forecast  
(Commemorative Dividend for 80th Anniversary)**

NICHIREKI CO., LTD. (hereinafter, the Company) announces that at the at the Board of Directors' meeting held today, the Company has resolved to pay a commemorative dividend to celebrate the 80th anniversary of the Company's founding and to revise the dividend forecast accordingly, as follows.

1. Details of the revision

	Annual dividend per share		
	End of Q2	Year-end	Total
Previous forecasts (Announced on May 10, 2022)	Yen -	Yen 45.00	Yen 45.00
Revised forecasts	-	50.00 (Ordinary dividend: 45.00) (Commemorative dividend: 5.00)	50.00 (Ordinary dividend: 45.00) (Commemorative dividend: 5.00)
Current results	-	-	-
(Ref.) Previous results (FY3/22)	-	42.00	42.00

2. Reasons for commemorative dividend payment

We will celebrate our 80th anniversary on October 26, 2023. We would like to express our sincere gratitude to our shareholders and all other stakeholders for their support and cooperation.

To express our gratitude to our shareholders for their continued support, we have decided to pay a commemorative dividend of 5 yen per share as the year-end dividend for the fiscal year ending March 2023.

As a result, the year-end dividend for the fiscal year ending March 2023 is expected to be 50 yen per share, consisting of an ordinary dividend of 45 yen and a commemorative dividend of 5 yen.

We plan to submit this matter to the 79th Annual General Meeting of Shareholders scheduled in late June 2023.