



May 11, 2023

Company Name: NISSO CORPORATION  
Representative: Ryuichi Shimizu,  
Representative Director, President & CEO  
(Securities Code: 6569, TSE Prime Market)  
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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, 2023 to the 43rd Ordinary General Meeting of Shareholders to be held on June 28, 2023, as follows, at the Board of Directors' Meeting held on May 11, 2023.

### 1. Contents of Dividends

	Determined amount	Latest forecast (Announced on May 12, 2022)	Results of Previous FY
Record Date	March 31, 2023	Same as on left	March 31, 2022
Dividend Per Share	16.00 yen	16.00 yen	18.00 yen
Total Amount of Dividends	544 Million yen	—	611 Million yen
Effective Date	June 29, 2023	—	June 30, 2022
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. The consolidated dividend payout ratio is 30% or more.

Based on the above policy, the Company has decided to pay a dividend of 16.00 yen per share (consolidated dividend payout ratio: 33.5%) for the Fiscal Year Ended March 31, 2023, as expected at the beginning of the fiscal year.

### (Reference) Breakdown of Annual Dividend

Record Date	Dividend Per Share		
	2Q-end	Year-end	Annual Total
Results of Current FY	0.00 yen	16.00 yen	16.00 yen
Results of Previous FY (FY 3/2022)	0.00 yen	18.00 yen	18.00 yen