



Company: Financial Products Group Co., Ltd.

Representative: Hisanaga Tanimura, CEO & Founder

(Code 7148 on the First Section of the Tokyo Stock Exchange)

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## **Notice Regarding Dividend Payment**

Financial Products Group Co., Ltd. announced that the Board of Directors held today decided to propose dividends with a record date of September 30, 2018 at the 17th Ordinary General Meeting of Shareholders (for the fiscal year ended September 30, 2018) scheduled to be held on December 21, 2018. The details are as follows.

## 1. Reasons for Dividends

FPG's basic profit distribution policy attaches great importance to returns to shareholders and the stable, continued payment of dividends, after guaranteeing internal reserves for future business development and improvements in business quality. The target consolidated payout ratio is generally set at over 40%.

Under this policy, FPG decided the year-end dividend for the fiscal year ended September 30, 2018 to ¥49.25 per share as same as dividend forecast.

(Today, FPG announced to decide its change of dividend policy, effective from the fiscal year ending September 30, 2019. Please refer to the separate release "Notice Regarding Introduction of New Shareholder Return Policy Framework and Change of Dividend Policy" for the details.)

## 2. Details of Dividends

|                           | Amount determined  | Most recent<br>dividend forecast<br>(announced on October 31,<br>2017) | (Reference) Dividends paid at end of fiscal year 2017 |
|---------------------------|--------------------|--|---|
| Record Date               | September 30, 2018 | September 30, 2018   | September 30, 2017                                    |
| Dividend per Share        | 49.25 yen          | 49.25 yen  | 45.80 yen   |
| Total amount of dividends | 4,441 million yen  | _  | 4,127 million yen                                     |
| Effective Date            | December 25, 2018  | _  | December 20, 2017                                     |
| Source of dividends       | Retained earnings  | _  | Retained earnings                                     |

## (Reference) Details of Annual Dividends

|                               | Dividend per Share |             |           |
|-------------------------------|--------------------|-------------|-----------|
| Record Date                   | End of             | End of      | Total     |
|                               | 2nd quarter        | fiscal year |           |
| Actual Result                 | 0.00 yen           | 49.25 yen   | 49.25 yen |
| (FY Ended September 30, 2018) |                    |             |           |
| Actual Result                 | 0.00 yen           | 45.80 yen   | 45.80 yen |
| (FY Ended September 30, 2017) |                    |             |           |