

October 31, 2019

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. (hereinafter “FPG”) announced that the Board of Directors held on October 31, 2019 decided to propose dividends with a record date of September 30, 2019 at the 18th Ordinary General Meeting of Shareholders (for the fiscal year ended September 30, 2019) scheduled to be held on December 20, 2019.

The details are as follows.

### 1. Reasons for Dividends

FPG adopts DOE<sup>※</sup> as an indicator in the shareholder return policy framework, regarding the dividend policy for the fiscal year, FPG aims to achieve a DOE of 15% or higher by maintaining a ROE of about 30%.

Under this policy, FPG decided the year-end dividend for the fiscal year to be ¥53.00 per share.

※ DOE (Dividend On Equity ratio) = ROE × Consolidated Payout ratio

### 2. Details of Dividends

	Amount determined	Most recent dividend forecast (announced on October 31, 2018)	(Reference) Dividends paid at end of fiscal year 2018
Record Date	September 30, 2019	September 30, 2019	September 30, 2018
Dividend per Share	53.00 yen	53.00 yen	49.25 yen
Total amount of dividends	4,696 million yen	—	4,441 million yen
Effective Date	December 23, 2019	—	December 25, 2018
Source of dividends	Retained earnings	—	Retained earnings

### (Reference) Details of Annual Dividends

Record Date	Dividend per Share		
	End of 2nd quarter	End of fiscal year	Total
Actual Result (FY Ended September 30, 2019)	0.00 yen	53.00 yen	53.00 yen
Actual Result (FY Ended September 30, 2018)	0.00 yen	49.25 yen	49.25 yen

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