



May 15, 2020

Company name: **RISO KAGAKU CORPORATION**  
 Listing: First Section of the Tokyo Stock Exchange  
 Stock code: 6413  
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## Notice Regarding Dividend of Surplus

At an extraordinary Board of Directors meeting held on May 15, 2020, RISO KAGAKU CORPORATION (the “Company”) decided to pay the following dividend of surplus to shareholders of record on March 31, 2020.

This matter will be discussed at the 66th Ordinary General Shareholders Meeting to be held on June 26, 2020.

### 1. Details of Dividend

	Amount decided	Most recent dividend forecast (announced April 28, 2020)	Actual dividends for the year ended March 31, 2019
Record date	March 31, 2020	March 31, 2020	March 31, 2019
Dividends per share	15.00 yen	-	60.00 yen
Total amount of dividends	520 million yen	-	2,148 million yen
Effective date	June 29, 2020	-	June 26, 2019
Dividend resource	Retained earnings	-	Retained earnings

### 2. Reason

Having taken into account results for the fiscal year under review and the future development of the business, the Company proposes a year-end dividend of 15 yen per share for the fiscal year under review.

Furthermore, taking into account the situation with regard to results and the dividend for the fiscal year ended March 31, 2020, it has been decided that the portion of directors bonuses related to performance in the fiscal year under review will not be paid. In addition, it was resolved at the extraordinary Board of Directors meeting held today that, for the two-month period from May to June 2020 inclusive, the monthly salary of directors and executive officers (excluding outside directors) will be reduced by a certain percentage.

(Reference) Breakdown of Annual Dividends

	Dividends per share		
Record date	Second quarter-end (interim)	Year-end	Total
Actual dividends for the year ended March 31, 2020 (The year-end dividend has not been decided.)	0.00 yen	15.00 yen	15.00 yen
Actual dividends for the year ended March 31, 2019	0.00 yen	60.00 yen	60.00 yen