

May 19, 2022

Company name: **C. Uyemura & Co., Ltd.**
 Stock code: 4966 Listing: Standard Market of the Tokyo Stock Exchange
 Representative: Hiroya Uyemura, President
 Contact: Shigeo Sakabe, Managing Director and Head of Corporate Management Division
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Notice of Payment of Dividends

C. Uyemura & Co., Ltd. (hereinafter “the Company”) hereby announces that at the Board of Director’s meeting held today, its Board of Directors has resolved the distribution of dividends from surplus with a record date of March 31, 2022 and to make a proposal to the 94rd Ordinary General Meeting of Shareholders scheduled for June 29, 2022.

1. Details of dividend

	Resolved	Latest forecast (announced on Feb 10, 2022)	Total amount of dividends for the fiscal year ended on March 31, 2021
Record date	March 31, 2022	Same as on the left	March 31, 2021
Dividend per share	JPY 130.00	Same as on the left	JPY 180.00
Total dividend	JPY 2,240 million	—	JPY 1,591 million
Effective date	June 30, 2022	—	June 30, 2021
Dividend resource	Retained earnings	—	Retained earnings

Notes: The Company conducted a 2 for 1 common stock split effective on July 1, 2021. Figures for the fiscal year ended March 31, 2021 are the actual amount of dividends before the stock split.

2. Reason

The Company recognize that the return of profits to our shareholders is an important management issue, and our basic policy is to strive to secure a stable management base and improve the return on shareholders' equity, while maintaining stable dividends in line with our business performance. Based on this policy, the Company has resolved to pay a year-end dividend of 130.00 yen per share for the current fiscal year, as announced in the Notice regarding Revisions of the Year-End Dividend Forecast on Feb 10, 2022.

(Reference) Breakdown of annual dividends

Record date	Dividends per share		
	Interim-end	Year-end	Annual Total
Results for the current fiscal year	JPY 0.00	JPY 130.00	JPY 130.00
Total amount of dividends for the fiscal year ended on March 31, 2021	JPY 0.00	JPY 180.00	JPY 180.00

Notes: The Company conducted a 2 for 1 common stock split effective on July 1, 2021. Figures for the fiscal year ended March 31, 2021 are the actual amount of dividends before the stock split.

END