



May 22, 2020

Name of Company: Meiji Holdings Co., Ltd.  
Name of Representative: Kazuo Kawamura, President and Representative Director  
Code Number: 2269, 1st Section, Tokyo Stock Exchange

### Notice concerning surplus dividends

At the Board of Directors meeting convened on May 22, 2020, Meiji Holdings voted to pass the following motion concerning surplus dividends with a reference date of March 31, 2020.

#### 1. Dividend details

	Amount	Most recent dividend forecast (Announced February 6, 2020)	Previous amount (FYE March 2019)
Date of reference	March 31, 2020	Same as left	March 31, 2019
Dividend per share (JPY)	80.00	70.00	75.00
Total dividend amount (JPY)	11,605 million	—	10,877 million
Effective date	June 10, 2020	—	June 6, 2019
Dividend fund source	Surplus dividend	—	Surplus dividend

#### 2. Reason

The FYE March 2020 year-end dividend amount was set to 80.00 yen per share based on the basic policy for income dividends as well as an evaluation of our consolidated financial status and full-year consolidated earnings.

#### (Reference) Breakdown of annual dividends

Date of reference	Dividend per share (JPY)		
	First six months	Year-end	Total
FYE March 2020	70.00	80.00	150.00
Previous amount (FYE March 2019)	65.00	75.00	140.00

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