



May 12, 2022

Name of Company: Meiji Holdings Co., Ltd.

Name of Representative: Kazuo Kawamura, CEO, President and Representative Director

Code Number: 2269, Prime Market, Tokyo Stock Exchange

Notice concerning Surplus Dividends

At the Board of Directors meeting convened on May 12, 2022, Meiji Holdings voted to pass the following motion concerning surplus dividends with a reference date of March 31, 2022.

Details

1. Dividend details

| | Amount | Most recent dividend forecast (Announced February 9, 2022) | Previous amount (FYE March 2021) |
|-----------------------------|------------------|---|-------------------------------------|
| Date of reference | March 31, 2022 | Same as left | March 31, 2021 |
| Dividend per share (JPY) | 90.00 | 80.00 | 85.00 |
| Total dividend amount (JPY) | 12,673 million | — | 12,333 million |
| Effective date | June 7, 2022 | — | June 7, 2021 |
| Dividend fund source | Surplus dividend | — | Surplus dividend |

2. Reason

The FYE March 2022 year-end dividend amount was set to 90.00 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 2022 | 80.00 | 90.00 | 170.00 |
| Previous amount (FYE March 2021) | 75.00 | 85.00 | 160.00 |

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