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June 3, 2022

Dear Sir or Madam,

Company Name : Restar Holdings Corporation
(Code : 3156 Tokyo Stock Exchange Prime Market)
Name of Representative : Representative Director Rintaro Miyoshi
Contact Information : Corporate Officer Hirofumi Kitao
(Tel: 03-3458-4623)

Notice Concerning Dividends of Surplus

Restar Holdings Corporation (“the Company”) announces that the meeting of its Board of Directors held on May 27, 2022 resolved to pay dividends of surplus with a record date of March 31, 2022. The details are as follows.

Description

1. Details of dividends

	Amount determined	Latest dividend forecast (Announced on February 10, 2022)	Previous fiscal year dividends
Record date	March 31, 2022	Same as on left	March 31, 2021
Dividend per share	55.00 yen	Same as on left	50.00 yen
Total dividends paid	1,653 million yen	—	1,503 million yen
Effective date	June 7, 2022	—	June 8, 2021
Source of dividends	Retained earnings	—	Retained earnings

2. Reason

While emphasizing financial stability based on consolidated earnings forecasts, the Company will strive to improve returns to shareholders by paying dividends and considering share buybacks. Together with aggressive strategic investments and rationalization investments aimed at future growth, we will continuously review the appropriate allocation of capital to promote shareholder returns, and strive to increase corporate value through further profit growth and improvement of capital efficiency.

Based on the above basic policy, the Company will pay a year-end dividend of 55 yen per share (ordinary dividend of 45 yen and special year-end dividend of 10 yen).

(For reference)

- Breakdown of the Company’s annual dividends

Record date	Dividend per share (yen)		
	End of second quarter	Fiscal year end	Total
Dividend forecast (Fiscal year ending March 31, 2023)	40.00 yen	50.00 yen	90.00 yen
Current fiscal year dividends (Fiscal year ended March 31, 2022)	45.00 yen (Ordinary dividend: 40.00 yen) (Commemorative dividend: 5.00 yen)	55.00 yen (Ordinary dividend: 45.00 yen) (Special year-end dividend: 10.00 yen)	100.00 yen (Ordinary dividend: 85.00 yen) (Commemorative dividend: 5.00 yen) (Special year-end dividend: 10.00 yen)
Previous fiscal year dividends (Fiscal year ended March 31, 2021)	35.00 yen	50.00 yen (Ordinary dividend: 35.00 yen) (Special year-end dividend: 15.00 yen)	85.00 yen (Ordinary dividend: 70.00 yen) (Special year-end dividend: 15.00 yen)