

Notice of Adjustment to Forecast Dividend

Haseko Corporation (the “Company”) announces that it has adjusted its forecast dividend for the fiscal year ending March 2020 (April 1, 2019 – March 31, 2020), as described below, in view of the recent performance trends and other factors.

1. Reason for the adjustment

The Company makes it a basic policy to implement stable dividend payments while securing internal reserves for the purpose strengthening its financial standing and making investments under its growth strategy for the future, and return profits to shareholders with considerations given to business results and other factors. Based on this policy, comprehensively taking into account the business management environment going forward and business results forecasts, the Company has decided to adjust its forecast of year-end dividend for the fiscal year ending March 2020 to 50 yen per share.

2. Details of the Adjustment

	Annual dividend payments (¥)		
	End of second quarter	Year end	Full year
Previous forecast		40.00 (Ordinary dividend: 10.00) (Special dividend: 30.00)	60.00 (Ordinary dividend: 20.00) (Special dividend: 40.00)
Latest adjusted forecast		50.00 (Ordinary dividend: 10.00) (Special dividend: 40.00)	70.00 (Ordinary dividend: 20.00) (Special dividend: 50.00)
Results for the current fiscal year	20.00 (Ordinary dividend: 10.00) (Special dividend: 10.00)		
Results for the previous fiscal year (Ended March 2019)	10.00	70.00	80.00

Note: The Company has determined the above forecast dividend based on information available to the management as of the date of this announcement. The actual dividend amount may eventually be different from the forecast figure described above due to various factors.

End