

News Release Dated March 14, 2023

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 Stock code: 6630, TSE (Prime Market)
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Notice of Revisions to Dividend Forecast (Commemorative Dividend for the 45th Founding Anniversary)

YA-MAN LTD. decided to revise the dividend forecast announced on June 14, 2022 as follows.

1. Reasons for revisions to dividend forecast

We will celebrate our 45th anniversary in May 2023, and would like to extend our heartfelt gratitude for the support from all persons concerned, including shareholders.

We decided to pay a commemorative dividend of 4.50 yen per share for the 45th founding anniversary at the year-end dividend for the fiscal year ending April 30, 2023 as an expression of gratitude.

Accordingly, for the fiscal year ending April 30, 2023, a year-end dividend combined with an ordinary dividend of 4.25 yen per share is to be 8.75 yen per share, and a full-year dividend combined with an interim dividend of 4.25 yen per share is to be 13.00 yen per share.

This proposal will be submitted at the Annual General Meeting of Shareholders of YA-MAN LTD. scheduled for July 2023.

2. Details of revisions to dividend forecast

	Dividend per share		
	2Q-end	Year-end	Total
Previous forecast (announced on June 14, 2022)	Yen 4.25	Yen 4.25	Yen 8.50
Revised forecast		8.75 (Ordinary dividend: 4.25) (Commemorative dividend: 4.50)	13.00 (Ordinary dividend: 8.50) (Commemorative dividend: 4.50)
Results for the current fiscal year	4.25		
Results for the previous fiscal year (ended April 30, 2022)	2.00	6.50 (Ordinary dividend: 2.00) (Special dividend: 4.50)	8.50 (Ordinary dividend: 4.00) (Special dividend: 4.50)