



April 30, 2021

To whom it may concern:

Company Name:  **TAIYO HOLDINGS CO., LTD.**  
Representative: Eiji Sato, President and CEO  
(Code: 4626, Listed on First Section of  
Tokyo Stock Exchange)  
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## Notice regarding revision of dividend forecast for the fiscal year ending March 2021 (including Commemorative Dividend on 20<sup>th</sup> anniversary of listing)

TAIYO HOLDINGS CO., LTD. (hereinafter, "Taiyo Holdings") hereby announces that it has resolved at the meeting of the Board of Directors Meeting held on April 30, 2021 to revise the year-end dividend forecast for the fiscal year ending March 2021.

This matter will be submitted to the 75th Ordinary General Shareholders Meeting scheduled to be held in June 2021.

### 1. Reason for the revision of the dividend forecast

In January 2021, we celebrated the 20th anniversary of our listing on the First Section of the Tokyo Stock Exchange. We would like to express our sincere gratitude to all our shareholders and other related parties for your long-standing support.

Therefore, to show our appreciation for the support from the shareholders, we have decided to revise the year-end dividend forecast for the fiscal year ending March 2021 by adding a commemorative dividend of 30.00 yen to the previous 65.10 yen per share, for a total of 95.10 yen. As a result, the annual dividend per share for the fiscal year ending March 2021 will be 160.20 yen, including the already-paid interim dividend of 65.10 yen.

### 2. Details of the revision

Reference date	Dividend per share (yen)		
	Second quarter-end	Fiscal year-end	Total
Previous forecast	—	65.10	130.20
Revised forecast	—	95.10 (Ordinary:65.10 ) (Commemorative: 30.00)	160.20 (Ordinary:130.20 ) (Commemorative: 30.00)
Current term results (Fiscal year ending March 31, 2021)	65.10	—	—
Previous term results (Fiscal year ending March 31, 2020)	65.10	65.10	65.10