

DAITRON CO., LTD.
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(Code No.: 7609, 1st Section of TSE)
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Announcement on Revision of Dividend Forecast (Commemorative Dividend)

Daitron Co., Ltd. announces that its board of directors resolved on November 4, 2021 to revise the year-end dividend forecast for the fiscal 2021, as follows

1. Reason for revision of the dividend forecast

Our basic policy is to pay stable dividends to our shareholders while securing the necessary funds for future business development and the strengthening of our management structure. Daitron Co., Ltd. commemorate the 70th anniversary of this term, we have decided to increase the year-end dividend by 10.00 yen as a commemorative dividend in order to express our gratitude to our shareholders and other stakeholders for their continued support. As a result, we have revised the year-end dividend forecast from 35.00 yen to 45.00 yen and the annual dividend forecast from 70.00 yen to 80.00 yen.

2. Description of revision

	Annual dividends		
	2Q end	Fiscal end	Total
Previous forecast		35.00 yen	70.00 yen
Revised forecast		45.00 yen* ¹	80.00 yen* ²
Result in current period	35.00 yen		
(Reference) Results of FY 2020	20.00 yen	30.00 yen	50.00 yen

* 1 It includes an ordinary dividend of 35.00 yen and a commemorative dividend of 10.00 yen

* 2 It includes an ordinary dividend of 70.00 yen and a commemorative dividend of 10.00 yen