



November 12, 2021

To whom it may concern:

Company name: T. HASEGAWA CO., LTD.

Stock exchange listing: Tokyo

Stock code: 4958

URL <https://www.t-hasegawa.co.jp/>

Representative: President & COO Takao Umino

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Notice Concerning Dividends of Surplus

At the meeting of the Board of Directors held on November 12, 2021, T. HASEGAWA CO., LTD. ("the Company") resolved to distribute retained earnings with a record date of September 30, 2021. The details are as follows.

1. Details of dividends

	Amount determined	Current dividend forecast (Announced on August 2, 2021)	Dividends for the previous fiscal year (FYE September 30, 2020)
Record date	September 30, 2021	September 30, 2021	September 30, 2020
Dividend per share	33.00 yen	28.00 yen	22.00 yen
Total dividends paid	1,356 million yen	—	912 million yen
Effective date	December 6, 2021	—	December 1, 2020
Dividend source	Retained earnings	—	Retained earnings

2. Reason

The Company's basic dividend policy is to return profits to shareholders in accordance with business performance while further strengthening the Group's management foundation and securing internal reserves necessary for future business development.

Based on this policy, the Company has decided to pay a year-end dividend of 33 yen per share for the fiscal year ended September 30, 2021, an increase of 5 yen from the forecast announced on August 2, 2021, taking into account the consolidated financial results and other factors.

The Company's Articles of Incorporation stipulate that "Based on the provisions of Article 459, Paragraph 1 of the Companies Act, dividends of surplus, etc. may be paid by resolution of the Board of Directors."

(Reference) Breakdown of Annual Dividend

Record date	Dividend per share		
	Interim	Year-end	Total
Dividends for the current fiscal year	22.00 yen	33.00 yen	55.00 yen
Dividends for the previous fiscal year (FYE September 30, 2020)	18.00 yen	22.00 yen	40.00 yen

End