

Company name: Enplas Corporation Representative: Daisuke Yokota, President Code No.: 6961, TSE 1st Section

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Notice Concerning Interim Dividend from Surplus and Revision of Year-End Dividend Forecast

Enplas Corporation ("Enplas", Head Office: Saitama, President: Daisuke Yokota") hereby announces that at the meeting of the Board of Directors held on October 29, 2021, it was resolved to distribute an interim dividend from surplus with a record date of September 30, 2021 and to revise the year-end dividend forecast for the fiscal year ending March 31, 2022, which was announced on April 30, 2021 as follows.

1. Details of dividend

	Amount of interim dividend for FY 2021 (ending March 31, 2022)	Most recent dividend forecast (disclosed April 30, 2021)	Amount of interim dividend for FY 2020 (ending March 31, 2021)	
Record date	September 30, 2021	Same as on the left	September 30, 2020	
Dividend per share	22.50 yen	15.00 yen	15.00 yen	
Total amount of dividend	198 million yen	_	181 million yen	
Effective date	December 1, 2021	_	December 1, 2020	
Source of dividend	Retained earnings	_	Retained earnings	

2. Revision of the year-end dividend forecast

	Dividend per share (Yen)					
	End of Q1	End of Q2	End of Q3	Year-end	Total	
Previous forecast	_	15.00	_	15.00	30.00	
Revised forecast	_	_	_	22.50	45.00	
Current fiscal year results	_	22.50	_			
<reference> Results for the fiscal year ended March 31, 2021</reference>	_	15.00	_	15.00	30.00	

3. Reason for the revision

Enplas have maintained a solid financial structure through sound and steady management. It is our fundamental policy to distribute the fruits of our management activities to our shareholders in a clear manner. Based on the above policy and recent performance trends, Enplas resolved to distribute the interim dividend of

22.5 yen per share and to revise the year-end dividend forecast to 22.5 yen per share.

Notice:

- 1. This announcement contains forward-looking statements. These forward-looking statements are based on Enplas's current assumptions, expectations and beliefs in light of the information currently possessed by it and involve known and unknown risks, uncertainties and other factors. Such risks, uncertainties and other factors may cause Enplas's actual results, financial position or cash flows to be materially different from any future results, financial position or cash flows expressed or implied by these forward-looking statements. These risks, uncertainties and other factors referred to above include, but are not limited to, those contained in Enplas's latest Annual Securities Report and Quarterly Securities Report, and Enplas undertakes no obligation to publicly update or revise any forward-looking statements.
- 2. The official version of this announcement was published in Japanese. An unofficial English translation is provided for the convenience of overseas investors. For any discrepancies between the Japanese and English versions, the Japanese version shall prevail.