August 12, 2022

To All Concerned Parties,

> Company: Asahi Intecc Co., Ltd.
> Representative: Masahiko Miyata, President & CEO
> (Securities code: 7747, Prime of Tokyo Stock Exchange and Premier of Nagoya Stock Exchange)
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Notice Regarding Dividend for the Fiscal Year Ended June 30, 2022

Asahi Intecc Co., Ltd (the "Company") announces that it resolved to pay a dividend of surplus based on June 30, 2022 at its board of directors' meeting held on August 12, 2022 as set forth below.

1. Details of dividends

	Amount determined	Latest dividend forecast （Announced on August 13,2021)	Results for the previous fiscal year （FYE June 30, 2021)
Reference date	June 30,2022	Same as on the left	June 30, 2021
Dividend per share	11.99 yen	11.63 yen	11.26 yen
Total amount of dividends	3,256 million yen	—	2,994 million yen
Effective date	September 30, 2022	—	September 30, 2021
Source of dividends	Retained earnings	—	Retained earnings

2. Reason
    The Company considers the return of earnings to shareholders to be one of the most important management issues. Therefore, it is our basic policy to pay out stable dividends over the long term in a consistent manner. Regarding the year-end dividends for the fiscal year under review, the Company proposes a dividend (Dividend payout ratio of 30%) to be paid based on a long-term perspective and in comprehensive consideration of consolidated financial results for the fiscal year, future outlooks, the level of internal reserves, etc.
    Based on the policy above, we will present a proposal to increase by 0.36 yen from the latest dividend forecast to 11.99 yen at the 46th Annual General Meeting of Shareholders to be held on September 29, 2022.

(Reference)

	Annual dividend (yen)				
	End of the first quarter	End of the second quarter	End of the third quarter	End of fiscal year	Total
Results for the current fiscal year	-	0.00	-	11.99	11.99
Results for the previous fiscal year	-	0.00	-	11.26	11.26