



The original disclosure in Japanese was released on May 13, 2021 at 16:00 (GMT+9)

To whom it may concern,

Company name: Takara Holdings Inc.  
Company representative: Mutsumi Kimura, President  
Securities code and stock exchange listings: 2531 Tokyo (1st section)  
Inquiries: Masakazu Usami, General Manager of Financial & Investor Relations Dept.  
Company name: Takara Holdings Inc.  
TEL: (075)241-5124

### Notice Regarding Payment of Dividends from Retained Earnings

Kyoto, Japan—Takara Holdings has announced that a resolution has been made at meeting of the Board of Directors held on May 13, 2021, to issue dividend payments from retained earnings as follows. The dividend payments will have a recorded date of March 31, 2021. Further, the Company intends to submit this resolution for approval at the general shareholders' meeting scheduled to be held on June 29, 2021.

#### 1. Details of dividend

	Resolved amount	Previous dividend forecast (Released Feb. 10, 2021)	Previous fiscal year (Ended on March 31, 2020)
Recorded date	March 31, 2021	Same as left	March 31, 2020
Dividend per share	21.00 yen	20.00 yen	20.00 yen
Total dividends	4,151 million yen	—	3,954 million yen
Effective date	June 30, 2021	—	June 29, 2020
Dividend source	Retained earnings	—	Retained earnings

#### 2. Reason

Based on the maintenance of a sound financial structure, the Company's financial policy is to invest in growth with an awareness of improving investment efficiency, to improve profitability and efficiency, to increase ROE, and to provide appropriate returns to shareholders based on sustainable income growth.

Our specific policy for shareholder return is to maintain a stable dividend payout ratio in the upper 30% range in line with sustainable income growth, and to implement flexible share repurchase.

Based on the above shareholder return policy, the year-end dividend for the fiscal year ended March 31, 2021, will be 21 yen per share, an increase of 1 yen per share.

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#### Forward - Looking Statements

Statements in this document, other than those based on historical fact, concerning the current plans, prospects, strategies and expectations of the Company and its Group represent forecasts of future results. While such statements are based on the conclusions of management according to information available at the time of writing, they reflect many assumptions and opinions derived from information that includes major risks and uncertainties. Actual results may vary significantly from these forecasts due to various factors. Factors that could influence actual results include, but are not limited to, economic conditions, especially trends in consumer spending, as well as exchange rate fluctuations, changes in laws and government systems, pressure from competitors' prices and product strategies, declines in selling power of the Company's existing and new products, disruptions to production, violations of the Company's intellectual property rights, rapid advances in technology and unfavorable verdicts in major litigation