



February 8, 2021

Company Name: NISSO CORPORATION  
Representative: Ryuichi Shimizu,  
Chairman, President,  
CEO & Representative Director  
(Securities Code: 6569, TSE First Section)  
Contact Person: Kenichi Nomura, Senior Executive Officer,  
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**Notice of Revision of Dividend Forecast for the  
Fiscal Year Ending March 31, 2021  
(50th Anniversary Commemorative Dividend)**

NISSO CORPORATION (hereinafter, the "Company") hereby announces that it has resolved its year-end dividend per share forecast for the Fiscal Year Ending March 31, 2021, at the Board of Directors Meeting held on February 8, 2021, as follows.

1. Reason for Revision of Dividend Forecast

The Company considers the redistribution of profits to shareholders and the enhancement of corporate value as key management issues, taking into consideration the balance between securing funds for growth investments and strengthening the corporate structure that can respond to changes in the business environment. In addition, by setting the consolidated dividend payout ratio of 30% as a general standard, the Company's basic policy is to continue to steadily redistribute profits to all of its shareholders.

The Company celebrated its 50th Anniversary on February 3, 2021, and would like to take this opportunity to express its sincerest gratitude to its shareholders and other relevant personnel for their continued support.

Therefore, in order to respond to the daily support of its shareholders, the Company has decided to implement an additional dividend of 5.00 yen per share to commemorate the 50th Anniversary of its founding.

As a result, the year-end dividend per share for the Fiscal Year Ending March 31, 2021 will be 20.10 yen, with the addition of the commemorative dividend of 5.00 yen to the ordinary dividend of 15.10 yen.

This matter is scheduled to be discussed at the 41st Ordinary General Meeting of Shareholders scheduled to be held in June 2021.

2. Content of Revision

	Annual dividend per share		
	2Q-end	Year-end	Annual
Previous forecast (Announced January 19, 2021)		15.10 yen	15.10 yen
Present revised forecast		20.10 yen (Ordinary Dividend) 15.10 yen (Commemorative Dividend) 5.00 yen	20.10 yen (Ordinary Dividend) 15.10 yen (Commemorative Dividend) 5.00 yen
Present results	0.00 yen		
(Reference) Previous FY results (FY 3/2020)	0.00 yen	25.00 yen	25.00 yen