

# **Notice regarding Dividends of Surplus**

**March 10, 2022** – Sekisui House, Ltd. (“the Company”) announces that its Board of Directors today resolved that the Company would distribute dividends of surplus with record date of January 31, 2022.

## **1. Details of Dividends**

	Ratified Amount	Current dividend forecast (announced on September 9, 2021)	Dividend for FY2020, ended January 31, 2021
Record date	January 31, 2022	January 31, 2022	January 31, 2021
Dividend per share	47.00 yen	45.00 yen	39.00 yen
Total amount of dividends	31,722 million yen	-	26,562 million yen
Effective date	April 27, 2022	-	April 28, 2021
Source of dividends	Retained earnings	-	Retained earnings

## **2. Reasons**

The Company regards the maximization of shareholder value as one of the most important management tasks. Accordingly, the Company will target an average dividend payout ratio of at least 40% over the medium-term.

Although an expected year-end dividend per share had been set for the fiscal year ended January 31, 2022 at ¥45.00, in consideration of the basic policy above, a meeting of the Board of Directors held on March 10, 2022 resolved to increase the dividend by ¥2 to ¥47.00, taking into account the solid business performance since the third quarter of the fiscal year under review.

As a result, the annual dividend per share including the interim dividend (¥43 per share) that was already paid will be ¥90.00.

This matter will be submitted to the 71st Ordinary General Meeting of Shareholders to be held on April 26, 2022.

## **(Reference) Breakdown of annual dividend**

	Annual dividend per share		
Record date	2 <sup>nd</sup> quarter	Year-end	Total
FY2021	43.00 yen	47.00 yen	90.00 yen
FY2020	45.00 yen	39.00 yen	84.00 yen



**For further information, please contact:**

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