

FUJI CORPORATION

19 Chausuyama, Yamamachi, Chiryu, Aichi 472-8686 Japan

Notice of Dividends of Surplus

May 11, 2021

Listed Company Name: FUJI CORPORATION
Securities Code: 6134
Listings: Tokyo Stock Exchange, Nagoya Stock Exchange
URL: <https://www.fuji.co.jp/>
Representative: Nobuyuki Soga, Chairman & CEO
Contact: Junichi Kano, CFO
irsr@fuji.co.jp

At the Board of Directors' meeting held on May 11, 2021, FUJI CORPORATION resolved to submit a proposal regarding the payment of dividends of surplus based on the record date of March 31, 2021, at the 75th Ordinary General Meeting of Shareholders to be held on June 29, 2021, as follows.

1. Content of dividends

	Determined amount	Previous dividend forecast (November 6, 2020)	Fiscal year ended March 31, 2020
Record date	March 31, 2021	Same as on the left	March 31, 2020
Dividend per share (Yen)	30.00	20.00	30.00
Total dividends (Millions of yen)	2,892	—	2,740
Effective date	June 30, 2021	—	June 29, 2020
Resource of dividends	Retained earnings	—	Retained earnings

2. Reasons

In order to balance both the return of profits to shareholders and strengthening of the financial foundation, the basic policy is to maintain stable dividends and strive for the continuous return of profits to shareholders while strengthening our management structure to improve profitability.

Based on this basic policy, we will revise the common dividend from ¥20 per share in the previous forecast to ¥30 per share, for an increase of ¥10 per share, based on the management environment surrounding FUJI CORPORATION and consolidated business results.

As a result, the annual dividend will be ¥50 per share (¥50 per share in the previous fiscal year).

(Reference) Breakdown of annual dividends

	Dividends per share (Yen)		
Record date	Second quarter-end	Year-end	Annual
Fiscal year ended March 31, 2021	20.00	30.00	50.00
Fiscal year ended March 31, 2020	20.00	30.00	50.00