



November 25, 2019

To whom it may concern

Company name: Pressance Corporation Co., Ltd.  
Listing: First Section of the Tokyo Stock Exchange  
Section code: 3254  
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### Notice of Dividend of Surplus (Interim Dividend)

Pressance Corporation hereby announces that the Board of Directors' meeting held on November 25, 2019 resolved on the dividend of surplus (interim dividend) for the fiscal year ending March 31, 2020 as follows:

#### 1. Details of the Dividend

	Amount of dividend	Latest dividend forecast (published on May 10, 2019)	Interim dividend for the previous fiscal year
Record date	September 30, 2019	Same as on the left	September 30, 2018
Amount per share	26 yen	Same as on the left	17.5 yen
Total amount	1,624 million yen	—	1,089 million yen
Effective date	December 3, 2019	—	December 4, 2018
Source of dividend	Retained earnings	—	Retained earnings

#### 2. Reasons for Determining Dividend Amount

Pressance Corporation recognizes that rewarding stockholders is one of the major corporate missions and has set a target payout ratio accordingly. By increasing profit distribution, Pressance will more actively reward stockholders.

The target profit distribution is to “gradually raise the dividend payout ratio to 20% by the fiscal year ending March 31, 2023.” Pressance also aims to increase the total amount of dividend 15% or more year on year, together with expanding the source of dividend by increasing operating income 10% or more year on year.

Pressance has determined to pay 26 yen per share as the interim dividend for the fiscal year ending March 31, 2020, based on the basic policy outlined above.

#### (Reference) Breakdown of the Annual Dividend

	Dividend per share		
	End of 2 <sup>nd</sup> quarter	End of Term	Total
FY ending March 2020 (forecast)		26 yen	52 yen
FY ending March 2020 (actual)	26 yen		
FY ended March 2019 (actual)	17.5 yen	23 yen	40.5 yen