

Disclaimer:

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October 29, 2019

Dear Sir,

SB Technology

Company Name: SB Technology Corp.
(Code No.: 4726 Tokyo Stock Exchange, First Section)
Representative: Shinichi Ata
President & CEO
Contact Person: Tetsuya Shimizu
Vice President, Senior Director,
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Notice of Payment of Dividends (Interim Dividend)

SB Technology Corp. (the “Company”) hereby announces that the Board of Directors of the Company resolved to pay the Company’s dividends of surplus with a record date of September 30, 2019 as described below at its meeting held today.

Description

1. Details of dividend

	Amount	Latest Forecast (Announced on April 24, 2019)	Previous Years Dividend (Fiscal year ended March 31, 2019)	
			Interim	Year-end
Record date	September 30, 2019	Same as on the left	—	March 31, 2019
Dividend per share	JPY 10.00	Same as on the left	—	JPY 20.00
Total amount of dividends	JPY 200 million	—	—	JPY 396 million
Effective date	December 2, 2019	—	—	June 18, 2019
Source of dividend	Retained earnings	—	—	Retained earnings

* The total dividends are stated above by disregarding fractions of less than 1 million yen.

2. Reasons

Providing benefits to shareholders is one of the highest priorities of the Company. The goal is to achieve sustained growth in corporate value while making business operations even more powerful. Dividends are the primary method for distributing earnings to shareholders. The policy is to pay a steady and consistent dividend that takes into account consolidated performance in each fiscal year, investment plans, liquidity and other applicable factors.

The Company resolved to pay dividends of JPY 10.00 per share at the end of the second quarter, as described in the Notice of Payment of Dividends of Surplus (Increase) and Change in Dividend Policy (Payment of Interim Dividends) published on April 24, 2019.

(Reference) Breakdown of annual dividends

Record dates	Dividends per share		
	Second quarter-end	Fiscal year-end	Annual dividends
Forecasts for the fiscal year ending March 31, 2020	-	10.00 yen	20.00 yen
Results for the fiscal year ending March 31, 2020	10.00 yen	-	-
Results for the previous fiscal year (fiscal year ended March 31, 2019)	0.00 yen	20.00 yen	20.00 yen