

Disclaimer:

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All readers are recommended to refer to the original version in Japanese of the release for complete information.*



October 27, 2021

Dear Sir,

SB Technology

Company Name: SB Technology Corp.
(Code No.: 4726 Tokyo Stock Exchange, First Section)
Representative: Shinichi Ata
President & CEO
Contact Person: Masaaki Okazaki
Member of the Board & CFO, Executive Vice President
Phone: +81-3-6892-3063

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, 2021 as described below at its meeting held today.

Description

1. Details of dividend

	Amount	Latest Forecast (Announced on April 27, 2021)	Previous Years Dividend (Fiscal year ended March 31, 2021)	
			Interim	Year-end
Record date	September 30, 2021	Same as on the left	September 30, 2020	March 31, 2021
Dividend per share	JPY 20.00	Same as on the left	JPY 15.00	JPY 25.00
Total amount of dividends	JPY 404 million	—	JPY 302 million	JPY 505 million
Effective date	December 31, 2021	—	November 30, 2020	June 22, 2021
Source of dividend	Retained earnings	—	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 20.00 per share at the end of the second quarter, as described in the Consolidated Financial Report for the Fiscal Year Ended March 31, 2021 published on April 27, 2020.

(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, 2022	-	20.00 yen	40.00 yen
Results for the fiscal year ending March 31, 2022	20.00 yen	-	-
Results for the previous fiscal year (fiscal year ended March 31, 2021)	15.00 yen	25.00 yen	40.00 yen