

October 14, 2021

Notice of Dividend Payment from Retained Earnings (Interim Dividend)

create restaurants holdings inc. announces that at the board of directors meeting held on October 14, 2021, we have resolved to pay a dividend from retained earnings (interim dividend) with a record date of August 31, 2021, as described below.

## 1. Details of interim dividend for FY2/22

	Determined amount	Recent dividend forecast (Announced on July 14, 2021)	(Reference) Previous results (Interim dividend for FY2/21)
Record date	August 31, 2021	Same as left	August 31, 2020
Dividend per share	1.50 yen	TBD	0.00 yen
Total amount of dividend	283,168 thousand yen	-	-
Effective issuance date	November 15, 2021	-	-
Source of dividend	Retained earnings	-	-

## 2. Reason

Our basic policy is to pay a stable dividend after taking into account our business performance, financial condition, future business development, and other factors. Based on this policy, we have decided to resume dividend payments in view of the steady recovery in business performance. The interim dividend for the current fiscal year will be 1.50 yen per share.

## (Reference) Breakdown of annual dividends

	Dividend per share		
	End of Q2	Year-end	Annual dividend
Dividend forecast		3.00 yen	4.50 yen
Current results	1.50 yen		-
Previous results (FY2/21)	0.00 yen	0.00 yen	0.00 yen

For year-end dividend forecasts, please refer to the "Notice of Revision to Business Forecasts and Dividend Forecast" announced today.