

April 21, 2022

Notice of Dividend Payment from Retained Earnings (Year-end Dividend)

create restaurants holdings inc. announces that at the Board of Directors meeting held today, we have resolved to distribute dividends from retained earnings (year-end dividend) with the record date as of February 28, 2022. Details are as follows.

1. Outline of year-end dividend for the fiscal year ended February 2022

	Determined amount	Recent dividend forecast (announced on October 14, 2021)	(Ref.) Previous results (End of FY2/21)
Record date	February 28, 2022	Same as on the left	February 28, 2021
Dividend per share	3.00 yen	Same as on the left	0.00 yen
Total amount of dividend	636,443 thousand yen	-	-
Effective issuance date	May 13, 2022	-	-
Source of dividend	Retained earnings	-	-

2. Reason

Our basic policy is to pay a stable dividend, taking into account its business performance, financial condition, and future business development. Based on this policy, we have decided to pay a year-end dividend of 3 yen per share for the current fiscal year.

(Reference) Breakdown of annual dividends

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