

October 25, 2019

Company name: Meiko Network Japan Co., Ltd.
Representative: Kazuhito Yamashita,
President & Representative Director
Stock code: 4668 (TSE First Section)
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Notice of a Dividend of Surplus

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on October 25, 2019, the Company resolved to pay a dividend of surplus with August 31, 2019 serving as the record date.

The Company stipulates in its Articles of Incorporation that dividends of surpluses are to be paid with a resolution by its Board of Directors.

1. Dividend Details

	Determined Amount	Latest Dividend Forecast (Announced on October 10, 2019)	Dividend in the Previous Fiscal Year (Fiscal Year Ended August 31, 2018)
Record date	August 31, 2019	August 31, 2019	August 31, 2018
Dividend per share	15.00 yen	15.00 yen	21.00 yen
Total amount of dividend	398 million yen	—	557 million yen
Effective date	November 18, 2019	—	November 26, 2018
Dividend resource	Earned surplus	—	Earned surplus

2. Reason

The Company considers ensuring the continued business management and growth potential of its existing businesses, strengthening its business foundations toward reinforcing its profitability, enhancing its self-funding through internal reserves of the funds necessary for new growth strategies, and the return of profit to its shareholders as its most important policies.

The Company will pay an annual dividend of 30 yen per share (a decrease of 12 yen from the fiscal year ended August 31, 2018) in the current fiscal year in light of our funding situation. This sum is a combination of the 15-yen dividend at the end of the second quarter and the 15-yen dividend at the end of the fiscal year.

Moreover, the Company plans to pay an annual dividend of 30 yen per share (the same amount as in the fiscal year ended August 31, 2019) in its dividend forecast for the fiscal year ending August 31, 2020. This sum will be a combination of a 15-yen dividend at the end of the second quarter and a 15-yen dividend at the end of the fiscal year. This is as described in the Summary Report on Financial Results for the Fiscal Year Ended August 31, 2019 that the Company announced on October 10, 2019.

Reference: Breakdown of the Annual Dividend

Record Date	Dividend Per Share (Yen)		
	End of the Second Quarter	End of the Fiscal Year	Total
Dividend for the fiscal year ending August 31, 2020 (forecast)	15.00 yen	15.00 yen	30.00 yen
Dividend for the fiscal year ended August 31, 2019 (actual)	15.00 yen	15.00 yen	30.00 yen
Dividend for the fiscal year ended August 31, 2018 (actual)	21.00 yen	21.00 yen	42.00 yen