



March 14, 2023

To Our Stakeholders:

Company name: Artner Co., Ltd.

Representative: SEKIGUCHI Sozo, President and CEO

(Securities code: 2163; Prime Market of the Tokyo Stock Exchange)

Inquiries: HARIGAE Tomonori, Director and Head of the Management Division

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Notice Concerning Dividends of Surplus

Artner Co., Ltd. (“the Company”) hereby notifies that on March 14, 2023, the Board of Directors resolved to distribute dividends of surplus with a record date of January 31, 2023, as follows:

We plan to submit this matter at the Ordinary General Meeting of Shareholders scheduled to be held on April 27, 2023.

1. Details of dividends

	Decided amount	Latest dividend forecast (announced on March 14, 2022)	Previous result (fiscal year ended January 31, 2022)
Record date	January 31, 2023	Same as left	January 31, 2022
Dividend per share	¥40.00 (Ordinary dividend: ¥23.00) (Commemorative dividend: ¥17.00)	¥19.00	¥20.50
Total amount of dividends	¥425 million	—	¥217 million
Effective date	April 28, 2023	—	April 22, 2022
Source of funds for dividends	Retained earnings	—	Retained earnings

2. Reason

The Company celebrated the 60th anniversary of its establishment in September 2022. In addition, we also celebrated the 15th anniversary of listing on JASDAQ (now Prime Market) in October of the same year. We would like to take this opportunity to express our gratitude to our stakeholders and everyone else involved for their continued support.

Accordingly, to show our thanks to all our shareholders, we have decided to offer a commemorative dividend of ¥17 per share as part of our year-end dividends. Further, based on the full year performance for the fiscal year ended January 31, 2023, we will increase fiscal year-end ordinary dividends by ¥4 to offer ¥23 per share.

By doing so, year-end dividends for the fiscal year ended January 31, 2023, are expected to be ¥40 per share, while annual dividends including an interim dividend of ¥20 are expected to be ¥60 per share.

Reference: Breakdown of annual dividends

Record date	Dividend per share		
	Second quarter-end	Fiscal year-end	Annual
Results (fiscal year ended January 31, 2023)	¥20.00	¥40.00 (Ordinary dividend: ¥23.00) (Commemorative dividend: ¥17.00)	¥60.00 (Ordinary dividend: ¥43.00) (Commemorative dividend: ¥17.00)
Results in previous period (fiscal year ended January 31, 2022)	¥14.00	¥20.50	¥34.50