



May 12, 2020

Company Name: NISSO CORPORATION
Representative: Ryuichi Shimizu,
Chairman, President,
CEO & Representative Director
(Securities Code: 6569, TSE First Section)
Contact Person: Kenichi Nomura, Senior Executive Officer,
Corporate Planning Department Director
(TEL. +81-45-514-4323)

Notice of Dividends of Surplus

NISSO CORPORATION (hereinafter, the "Company") hereby announces that it has resolved to propose the payment of dividends of surplus with the record date of March 31, 2020 to the 40th Ordinary General Meeting of Shareholders to be held on June 24, 2020, as follows, at the Board of Directors' Meeting held on May 12, 2020.

1. Content of Dividends

	Determined amount	Latest forecast (Announced on May 10, 2019)	Results of Previous FY
Record Date	March 31, 2020	Same as on left	March 31, 2019
Dividend Per Share	25.00 yen	25.00 yen	37.00 yen (18.50 yen after stock split)
Total Amount of Dividends	845 Million yen	—	620 Million yen
Effective Date	June 25, 2020	—	June 28, 2019
Source of Dividends	Retained earnings	—	Retained earnings

(Note) The Company's common stock was split at a ratio of 2 shares for 1 share on May 1, 2019. The dividend amounts listed above are all actual figures.

2. Reason for Dividends

The Company considers the redistribution of profits to shareholders and the enhancement of corporate value as key management issues, taking into consideration the balance between securing funds for growth investments, as well as strengthening the corporate structure that can respond to changes in the business environment, and our basic policy is to continue to steadily redistribute profits to all of our shareholders. Based on the above policy, the Company has decided to pay a dividend of 25.00 yen per share for the Fiscal Year Ended March 31, 2020.

(Reference) Breakdown of Annual Dividend

Record Date	Dividend Per Share		
	2Q-end	Year-end	Annual Total
Results of Current FY	0.00 yen	25.00 yen	25.00 yen
Results of Previous FY (FY 3/2019)	0.00 yen	37.00 yen (18.50 yen after stock split)	37.00 yen (18.50 yen after stock split)

(Note) The Company's common stock was split at a ratio of 2 shares for 1 share on May 1, 2019. The dividend amounts listed above are all actual figures.