

February 14, 2022

FOR IMMEDIATE RELEASE

Company Name: MARUKA FURUSATO Corporation  
Representative: Ryohei Furusato  
President and Representative Director  
(First Section of Tokyo Stock Exchange  
Securities Code: 7128)  
Contact: Taketsugu Fujii  
Executive Officer, General Manager of  
the Administration Headquarters  
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### Notice Regarding Distribution of Retained Earnings

MARUKA FURUSATO Corporation (the“Company”) announces today that at the meeting of Board of Directors held on February 14, 2022, it was resolved that the following distribution of retained earnings with the record date of December 31, 2021 would be discussed at the Ordinary General Meeting of Shareholders to be convened on March 30, 2022.

#### 1. Details of dividends

|                           | Details of Resolution | Latest forecast<br>(As of Nov. 16, 2021) | Fiscal 2020 |
|---------------------------|-----------------------|--|-------------|
| Record date               | December 31, 2021     | December 31, 2021                        | -           |
| Dividends per share       | 14.50 yen             | 12.50 yen                                | -           |
| Total amount of dividends | 370 million yen       | -  | -           |
| Effective date            | March 31, 2022        | -  | -           |
| Dividend resource         | Retained Earnings     | -  | -           |

#### 2. Reason

The Company defines that the target annual dividend payout ratio is approximately 35% of consolidated profit attributable to owners of parent according to its consolidated performance-based dividend policy.

Regarding dividends for the year ended December 31, 2021, the Company will pay a year-end dividend (an annual dividend) of ¥14.50 per share based on consolidated profit attributable to owners of parent of ¥1,037 million. Please see P 4 (5) Basic Policy for Distribution of Profits, Dividends for fiscal 2021 and Dividends Forecasts for fiscal 2022 in the earnings release “Consolidated Financial Results for the Fiscal Year Ended December 31, 2021 (Under Japanese GAAP)” for the method of calculation of dividends.

(Reference)

|             | Dividends per share (yen) |           |           |
|-------------|---------------------------|-----------|-----------|
|             | Q2                        | Year-end  | Annual    |
| Record date |                           |           |           |
| Fiscal 2021 | -                         | 14.50 yen | 14.50 yen |
| Fiscal 2020 | -                         | -         | -         |