



February 13, 2024

FOR IMMEDIATE RELEASE

Company Name: MARUKA FURUSATO Corporation  
Representative: Ryohei Furasato  
President and Representative Director  
(Securities Code: 7128)  
Contact: Taketsugu Fujii  
Executive Officer, Head of Corporate  
Administration Unit  
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Notice Regarding Distribution of Retained Earnings

MARUKA FURUSATO Corporation (the “Company”) announced that it resolved at its meeting of the Board of Directors held on February 13, 2024, to revise the dividend forecast for the fiscal year ended December 31, 2023.

A proposal regarding this matter is planned to be submitted at the Ordinary General Meeting of Shareholders scheduled to be held on March 28, 2024.

1. Details of the revision

	Details of Resolution	Latest forecast (As of Aug 8, 2022)	Fiscal 2021
Record date	December 31, 2023	December 31, 2023	December 31, 2022
Dividends per share	56.00 yen	55.00 yen	103.00 yen
Total amount of dividends	1,375 million yen	—	2,632 million yen
Effective date	March 29, 2024	—	March 31, 2023
Dividend resource	Retained Earnings	—	Retained Earnings

(Note) Breakdown of year-end dividends forecast for the fiscal year ended December 31, 2022:  
Ordinary dividend: 53.00 yen, Commemorative dividend: 50.00 yen.

2. Reasons for the revision

The dividend policy of the Company is to take a basic stance of ensuring profit sharing is proportionate to consolidated earnings, and sets the consolidated payout ratio at approximately 35%.

As profit attributable to owners of parent was 4,698 million yen, the Company has increased the year-end dividends in accordance with the dividend policy to 56.0 yen per share, inclusive of a commemorative dividend.



(Reference)

Record date	Dividends per share (yen)		
	Q2	Year-end	Annual
Fiscal 2022	10.00 yen	56.00 yen	66.00 yen
Fiscal 2021	10.00 yen	103.00 yen	113.00 yen