



April 8, 2021

For immediate Release

Company Name:HITO-Communications Holdings Inc.  
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### **Amendment on Revision to Dividend Forecast for Fiscal Year ending August 31, 2021**

Tokyo, Japan- HITO-Communications Holdings Inc. (“the Company”) announced on April 8, 2021, that its Board of Directors has resolved to amend the dividend per share forecast for the fiscal year ending August 31, 2021.

Details of the amendment are outlined below:

#### 1. Revision to Dividend Forecast

(Units: yen)

	H1	Year End	Total
Previous Forecast (announced on October 12, 2020)	10.75	10.75	21.50
Amended Forecast		13.75 (OD 10.75) (CD 3.00)	24.50 (OD 21.50) (CD 3.00)
FY2021 Results	10.75		
(For Reference) FY2020 Results	10.25	10.25	20.50

(Note) OD: Ordinary Dividend, CD: Commemorative Dividend

#### 2. Reasons for the Amendment

The Company recognizes the dividend policy as one of the high-priority issues in the management. We determines dividends taking its business performance, financial condition and the retained earnings needed for the future business expansion into account with the aim of paying dividends on a continuous and steady basis in principle.

The Company will celebrate its 10<sup>th</sup> anniversary of its listing on the JASDAQ exchange at the end of this August.

Accordingly, to celebrate our 10<sup>th</sup> anniversary, the Company will provide a commemorative dividend of 3.00 yen per share, which will be added to our year-end dividend of 10.50 yen for the current fiscal year.

We plan to include a commemorative dividend of 3 yen per share with the ordinary dividend of 21.5 yen per share, for a full-year dividend of 24.5 yen per share. This matter will be submitted to the 3<sup>rd</sup> Ordinary General Meeting of Shareholders scheduled on November 2021.