



May 14, 2020

Company name: GOLDCREST Co., Ltd.
Representative: Hidetoshi Yasukawa, President & CEO
(Code: 8871; First Section of the Tokyo Stock Exchange)
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Notice of Dividends of Surplus (Dividend Increase)

This is to inform you that, at the Board of Directors meeting held on May 14, 2020, it was decided that dividends of surplus will be paid as follows with a record date of March 31, 2020.

(1) Dividend details

	Determined amount	Most recent dividend forecast (Announced May 9, 2019)	Results for previous term (Period ending March 2019)
Record date	March 31, 2020	Same as on the left	March 31, 2019
Dividends per share	50 yen	35 yen	35 yen
Total amount of dividends	1,763 million yen	—	1,234 million yen
Effective date	June 22, 2020	—	June 21, 2019
Source of dividends	Retained earnings	—	Retained earnings

(2) Reason

Our basic policy is to provide stable dividends to shareholders on an ongoing basis.

As such, taking into account the consolidated results, dividend payout ratio, and other factors, we will increase the year-end dividend for the fiscal year ending March 31, 2020 to 50 yen per share, an increase of 15 yen per share compared to the initial forecast (and an annual amount of 85 yen including the interim dividend of 35 yen).

(Ref.) Breakdown of annual dividends

Record date	Dividends per share		
	End of the second quarter	End of term	Annual
Results for this term (Period ending March 2020)	35 yen	50 yen	85 yen
Results for previous term (Period ending March 2019)	25 yen	35 yen	60 yen