



May 13, 2021

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 13, 2021, it was decided that dividends of surplus will be paid as follows with a record date of March 31, 2021.

(1) Dividend details

	Determined amount	Most recent dividend forecast (Announced October 29, 2020)	Results for previous term (Period ending March 2020)
Record date	March 31, 2021	Same as on the left	March 31, 2020
Dividends per share	30 yen	25 yen	50 yen
Total amount of dividends	1,027 million yen	—	1,763 million yen
Effective date	June 18, 2021	—	June 22, 2020
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, 2021 to 30 yen per share, an increase of 5 yen per share compared to the initial forecast (and an annual amount of 55 yen including the interim dividend of 25 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 2021)	25 yen	30 yen	55 yen
Results for previous term (Period ending March 2020)	35 yen	50 yen	85 yen