

May 11, 2021

YUSHIN PRECISION EQUIPMENT CO., LTD. (TSE: 6482)

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Notice Concerning Dividends of Surplus

YUSHIN PRECISION EQUIPMENT CO., LTD. (hereinafter the "Company") hereby announces that the Board of Directors of the Company, at its meeting held on May 11, 2021, resolved to distribute dividends of surplus as follows. The record date for the dividends is March 31, 2021.

(1) Details of the dividends

	Dividends determined	Projected dividends (announced on February 3, 2021)	Dividends for preceding (FY2020)
Record date	March 31, 2021	Same as on the left	March 31, 2020
Dividends per share (yen)	18.00	14.00	18.00
Total amount of cash dividend (million yen)	612	-	612
Effective date	June 3, 2021	-	June 5, 2020
Dividends resource	Retained earnings	-	Retained earnings

(2) Reasons

The Company manages its business with the return of profits to shareholders as one of its important management issues. For this reason, our basic policy is to secure a stable management base and improve the return on equity, and to return profits by paying dividends in consideration of the business performance of each period.

For the FY2021 (from April 1, 2020 to March 31, 2021), after comprehensively considering the above policy, trends in business performance, dividend payout ratio and other factors, the annual dividend will be increased by 4.00 yen per share to 18.00 yen per share.

(Reference) Breakdown of annual dividends

Record date	Dividends per share (yen)		
	2nd quarter-end	Year-end	Total
FY2021 Results	5.00	13.00	18.00
FY2020 Results	8.00	10.00	18.00