

November 4, 2020

FOR IMMEDIATE RELEASE

Nichirei Corporation

## Notice Regarding Revisions to the Dividend Forecast (Commemorative Dividend) for the Fiscal Year Ending March 31, 2021

Nichirei Corporation (Head Office: Chuo-ku, Tokyo; Representative Director and President: Kenya Okushi), in accordance with a resolution by the Board of Directors at a meeting held today, announces the following revisions to the dividend per share forecast for the fiscal year ending March 31, 2021.

### 1. Reason for Dividend Forecast Revisions

Nichirei Corporation will commemorate the 75th anniversary of its founding on December 1, 2020. Accordingly, to celebrate our 75th anniversary, the Company will provide a commemorative dividend of 6 yen per share, which will be added to our year-end dividend for the current fiscal year. We plan to include a commemorative dividend of 6 yen per share with the ordinary dividend of 44 yen per share, for a full-year dividend of 50 yen per share. This matter will be submitted to the 103rd Ordinary General Meeting of Shareholders scheduled for June 2021.

### 2. Dividend Forecast Revision Details

(OD: Ordinary dividend, CD: Commemorative dividend)

Record date	Dividend per share		
	End of second quarter	End of fiscal year	Annual
Previously announced forecast		22 yen (OD: 22 yen)	44 yen (OD: 44 yen)
Revised forecast		28 yen (OD: 22 yen) (CD: 6 yen)	50 yen (OD: 44 yen) (CD: 6 yen)
Current fiscal year performance (ending March 31, 2021)	22 yen (OD: 22 yen)		
Previous fiscal year performance (ended March 31, 2020)	21 yen (OD: 21 yen)	21 yen (OD: 21 yen)	42 yen (OD: 42 yen)

### Inquiries

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Group Communication

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