



October 20, 2021

To whom it may concern

Company name: Okamura Corporation  
 Representative: Masayuki Nakamura  
 Representative Director,  
 President and Chief Executive Officer  
 (Code: 7994, Listing: First Sections of Tokyo Stock Exchange)  
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### Announcement of Dividends from Surplus

The Company hereby announce that the Board of Directors, at its board meeting held on October 20, 2021, resolved to pay a dividend to shareholders of record as of September 30, 2021, as detailed below.

#### 1. Details of dividend

	Amount of dividend determined to be paid for fiscal year 2022	Most recent dividend forecast (announced on May 12, 2021)	Dividend paid for the previous year (fiscal year ended March 2021)
Record date	September 30, 2021	September 30, 2021	September 30, 2020
Dividend per share	20.00 yen	20.00 yen	12.00 yen
Total amount of dividend	1,983 million yen	—	1,323 million yen
Effective date	December 10, 2021	—	December 10, 2020
Source of dividend	Retained earnings	—	Retained earnings

#### 2. Reason for dividend payments

With regard to the interim dividend, we paid 20.00 yen per share by taking into account the earnings forecast, the dividend payout ratio, and other factors.

Reference: The dividend forecast is as follows.

Record date	Dividend per share (yen)		
	Interim dividend	Year-end dividend	Total
Dividend forecast		20.00 yen	40.00 yen
Actual performance in current year	20.00 yen		
Dividend paid for the previous year (fiscal year ended March 2021)	12.00 yen	20.00 yen	32.00 yen