



May 11, 2021

Company: Tsubakimoto Chain Co.  
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President and Representative Director  
(Code No.: 6371, First Section of the TSE)  
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### Notice regarding dividend of retained earnings

At the Board of Directors meeting held on May 11, 2021, the Company passed a resolution to pay out a dividend of retained earnings with a record date on March 31, 2021, as listed below.

This matter will be raised for discussion at the Annual General Meeting of Shareholders to be held on June 29, 2021.

#### 1. Details of dividend

	Set amount	Latest dividend forecast (Announced on February 5, 2021)	Previous period results
Record date	March 31, 2021	Same as left	March 31, 2020
Dividends per share	45.00 yen	30.00 yen	60.00 yen
Total dividend amount	1,665 million yen	—	2,220 million yen
Effective date	June 30, 2021	—	June 29, 2020
Dividend source	Retained earnings	—	Retained earnings

#### 2. Reason

The Company positions the return of earnings as a high-priority management issue, and our fundamental policy for the distribution of earnings is to pay out dividends based on the comprehensive consideration of consolidated results and finances.

In regard to the current period consolidated results announced today, operating income, ordinary income, and net income attributable to parent company shareholders all exceeded the previously announced forecasts. Therefore, at the Board of Directors Meeting held today, a resolution was passed to increase the year-end dividend from the announced amount of 30 yen per share to 45 yen per share.

#### (Reference) Breakdown of annual dividends

Record date	Dividends per share (Yen)		
	2nd Quarter-end	Year-end	Full-year
Dividends paid this fiscal year	30.00	45.00	75.00
Dividends paid last fiscal year ended March 31, 2020	60.00	60.00	120.00