

March 28, 2019

Name of Company Yume no Machi Souzou Iinkai Co., Ltd.  
 Representative Rie Nakamura, President & CEO  
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## Notice Regarding the Cash Dividends Forecast

Yume no Machi Souzou Iinkai Co., Ltd. (hereinafter “the Company”) resolved at a meeting of the Board of Directors held on March 28, 2019, about its forecast of year-end cash dividends with a record date of August 31, 2019 as follows. This issue is officially decided with the subject to the approval of a proposal to ordinary general meeting of shareholders scheduled to be held on November, 2019.

### 1. Reason

The Company considers that its basic policy is to increase its corporate value by strengthening its business base and enhancing management efficiency based on active business development and to provide its shareholders with a continuous and stable return of profit. It aims for a payout ratio of approximately 30% while maintaining active investment in the future businesses.

For the fiscal year ending August 31, 2019, the Company expects a decline in profits due to its aggressive investment, while continuing with its efforts to expand its market share in the *Demae-can* business. The year-end dividend had not been determined, but based mainly on the above policy, the Company plans to pay ¥3.60 per share, unchanged from the previous fiscal year.

### 2. Detail

|   | Dividend per share |           |           |
|---|--------------------|-----------|-----------|
|   | Interim            | Year-end  | Total     |
| Previous forecast for the year ending August 31, 2019 | /                  | Undecided | Undecided |
| Revised forecast for the year ending August 31, 2019  | /                  | ¥3.60     | ¥3.60     |
| Payment for the year ending August 31, 2018           | -                  | /         | /         |
| Payment for the year ending August 31, 2018           | -                  | ¥3.60     | ¥3.60     |