

April 28, 2020

Company Name **SUMIDA CORPORATION**  
Representative Shigeyuki Yawata,  
Representative Executive Officer (CEO)  
(Securities Code 6817, 1st Section, Tokyo Stock Exchange)  
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## **Notice concerning Dividend of Surplus (No Dividends)**

SUMIDA CORPORATION (hereafter “the Company”) announces that its Board of Directors has passed a resolution at the meeting held on April 28, 2020 not to pay the dividend of surplus, with March 31 as the record date.

### **1. Details of Dividend**

#### **First Quarter Dividend of FY2020**

	Amount determined	Most recent dividend forecast (Announced on February 6, 2020)	Actual dividend in the previous fiscal year (First quarter dividends in FY2019)
Record date	March 31, 2020	Same as on the left	March 31, 2019
Dividend per share	0 yen	6 yen	6 yen
Total amount of dividend paid	0	-	162 million yen
Effective date	-	-	May 31, 2019
Source of dividends	-	-	Retained earnings

### **2. Reason**

The Company’s basic policy for the return of profits to shareholders is to deliver dividends in consideration of a consolidated dividend payout ratio (25% to 30%) with top priority on the profit distribution through dividends.

There is no prospect of the financial impact of the Novel Coronavirus (COVID-19) to the FY2020 net income currently, however, since a severe impact is expected, we have regrettably decided not to pay first quarter dividends.

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### 3. Revision of FY2020 dividend forecast

	Dividend payment (yen)				
	Q1	Q2	Q3	Year-end	Total
Dividend for 2020 (Previous Forecast)	6 JPY	6 JPY	6 JPY	6JPY	24JPY
Revised Forecast	0JPY	—	—	—	—

Note: The dividend for the 2nd quarter and onwards is not yet decided.

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