October 31, 2017

Company: Financial Products Group Co., Ltd.
Representative: Hisanaga Tanimura, CEO & Founder
(Code 7148 on the First Section of the Tokyo Stock Exchange)
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Notice of Change to Dividend Policy

Financial Products Group Co., Ltd. announced that the Board of Directors held today resolved to change its dividend policy effective from the fiscal year ending September 30, 2018 as follows.

1. Reasons for changes to dividend policy

Our basic profit distribution policy attaches great importance to returns to shareholders and the stable, continued payment of dividends, after guaranteeing internal reserves for future business development and improvements in business quality. We have decided that the target consolidated payout ratio effective from the fiscal year ending September 30, 2018 shall be revised from “generally over 30%” to “generally over 40%” in order to reflect the positive performance in recent years.

2. Dividend forecast for the fiscal year ending September 30, 2018

Under the policy change shown above, the year-end dividend forecast per share for the fiscal year ending September 30, 2018 is ¥49.25 as described in the Consolidated Financial Results for the Fiscal Year ended September 30, 2017.

3. Reference

	Dividend per share			Consolidated payout ratio
	End of 2nd quarter	End of fiscal year	Total	
Fiscal year ending September 30, 2018 (forecast)	0.00 yen	49.25 yen	49.25 yen	43.0 %
Fiscal year ended September 30, 2017	0.00 yen	45.80 yen	45.80 yen	43.0 %