October 31, 2018

Company: Financial Products Group Co., Ltd.
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Notice Regarding Introduction of New Shareholder Return Policy Framework and Change of Dividend Policy

Financial Products Group Co., Ltd. (FPG) announced that the meeting of the Board of Directors held today decided to introduce a new shareholder return policy framework and to change its dividend policy effective from the fiscal year ending September 30, 2019 as follows.

1. Reasons for introduction of the new shareholder return policy framework

Our basic profit distribution policy had attached 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.

In addition to the above, FPG will introduce a new policy framework to operate with further emphasis on shareholder return along with continuously achieving high profitability. In this framework, it will adopt DOE (Dividend On Equity ratio)※1 as a new indicator. In particular, FPG will enforce the shareholder return policy that includes dividend policy and share buy-backs to maintain ROE around 30% and to aim for DOE 15% or more.

2. Dividend forecast for the fiscal year ending September 30, 2019

Under the dividend policy based on the new framework above, the year-end dividend forecast per share for the fiscal year ending September 30, 2019 is ¥53.00 as described in the Consolidated Financial Results for the fiscal year ended September 30, 2018.

3. Reference

	Dividend per share			Consolidated payout ratio
	End of 2nd quarter	End of fiscal year	Total	
Fiscal year ending September 30, 2019 (forecast)	0.00 yen	53.00 yen	53.00 yen	47.7%
Fiscal year ended September 30, 2018	0.00 yen	49.25 yen※2	49.25 yen	49.4%

※1 DOE (Dividend On Equity ratio)=ROE×Consolidated payout ratio
※2 The year-end dividend for the fiscal year ended September 30, 2018 will be proposed at the 17th Ordinary General Meeting of Shareholders (for the fiscal year ended September 30, 2018) scheduled to be held on December 21, 2018.