Notice: This document is a translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

November 16, 2020

To whom it may concern,

Company Name	Japan Best Rescue System Co., Ltd
Representative	Representative Director Mr. Nobuhiro Sakakibara (Stock code: 2453, 1st Section of Tokyo Stock Exchange, 1st Section of Nagoya Stock Exchange)
Inquiry	Director & Executive Officer Mr. Mitsuhiro Wakatsuki (TEL: +81-52-212-9908)

Notice Regarding Dividends of Surpluses

We shall hereby inform you that we shall submit the proposal on dividend of surplus based on the record date of September 30, 2020, which we resolved at the board of directors meeting held on today, to the 24th annual general meeting for shareholders which is scheduled to be held on December 17, 2020.

1. Details of Dividend

	Amount	Most recent forecast on dividend (announced on November 8, 2019)	Results for the previous fiscal year (fiscal year ended September 30, 2019)
Record date	September 30, 2020	Same as left	September 30, 2019
Dividends per share	JPY 8.00	Same as left	JPY 8.00
Total dividends	JPY 247 million	—	JPY 255 million
Effective date	December 18, 2020	—	December 27, 2019
Dividend resource	Retained earnings	—	Retained earnings

2. Background

Our company shall regard shareholders return as the most important issue in corporate management and have the basic policy of dividend to pay dividend at a rough indication of 30% payout ratio on stable and continuous basis while securing internal reserves necessary for future business expansion and strengthening financial standing.

Based on this policy, we shall pay JPY 8.00 per share as the dividend for the fiscal year ending September 2020 in line with the dividend forecast announced on November 8, 2019.