May 14, 2021

FOR IMMEDIATE RELEASE

Company name: H.U. Group Holdings, Inc.
Representative: Shigekazu Takeuchi, Director, President and Group CEO
Securities code: 4544 First Section, Tokyo Stock Exchange
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Notice Regarding Revision of Dividend Forecast (Commemorative Dividend)

H.U. Group Holdings, Inc. (hereinafter, "the Company") hereby announces that it has revised its year-end dividend forecast for the fiscal year ended March 31, 2021, as stated in the “Consolidated Financial Results for the Fiscal Year Ended March 31, 2021 (under Japanese GAAP)” released today. Details are as follows.

The subject matter will officially be determined by resolution of the Board of Directors at a meeting scheduled to be held on May 21, 2021.

1. Reason for revision of dividend forecast

As stated in the “Consolidated Financial Results for the Fiscal Year Ended March 31, 2021 (under Japanese GAAP)” released today, the financial results for the fiscal year ended March 31, 2021 have been finalized and the Company decided to pay an ordinary dividend of 75 yen per share, which had previously been undecided. Moreover, in commemorating the 70th anniversary of its foundation, the Company will also pay a commemorative dividend of 19 yen per share, in order to express gratitude to its shareholders for their constant support.

As a result, the year-end dividend for the fiscal year ended March 31, 2021 will be 94 yen per share and the annual total dividend for the fiscal year will be 144 yen per share, with the interim dividend paid of 50 yen.

2. Details of revision

	Dividend per share (yen)		
Record date	Interim	Year-end	Annual
Previous forecast		TBD	TBD
Current forecast		94.00 yen [Ordinary dividend: 75 yen Commemorative dividend: 19 yen]	144.00 yen [Ordinary dividend: 125 yen Commemorative dividend: 19 yen]
Actual results of the fiscal year ended March 31, 2021	50.00 yen		
Actual results of the fiscal year ended March 31, 2020	65.00 yen	65.00 yen	130.00 yen

End