

May 13, 2021

Menicon Co., Ltd.

President and CEO: Hidenari Tanaka

Securities Code: 7780

TSE, 1st section, NSE, 1st section

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Notice Regarding Year-End Dividend of Surplus
for the Fiscal Year Ending March 31, 2021

Menicon Co., Ltd. (the “Company”) hereby announces that the meeting of the board of directors held on May 13, 2021 passed a resolution regarding its year-end dividend of surplus for the fiscal year ending March 31, 2021. For details, please refer to the followings.

1. Dividend details

	Determined amount (Fiscal year ending March 31, 2021)	Previous dividend forecast (Announced February 12, 2021)	Previous period result (Fiscal year ending March 31, 2019)
Record date	March 31, 2021	As to the left	March 31, 2020
Dividend per share	35.00 yen (Ordinary dividend 30.00 yen) (Commemorative dividend 5.00 yen)	30.00 yen	28.00 yen
Total dividend amount	1,322million yen	—	1,056 million yen
Effective date	June 25, 2021	—	June 25, 2020
Dividend resource	Retained Earnings	—	Retained Earnings

2. Reason for resolution

The Company works to provide continuously and stably return profits to shareholders, in the form of dividend. Under this policy, the Company calculated the ordinary dividend of 30.00 yen per share based on the business performance of fiscal year ended March 31, 2021.

The Company celebrated its 70th anniversary on February 8, 2021, and would like to express its sincere gratitude to its shareholders and other related parties for their continued support.

Therefore, in order to respond to the daily support of its shareholders, the Company has decided to implement an additional dividend of 5.00 yen per share.

As a result, the annual dividend for the fiscal year ending March 31, 2021 will be 35.00 yen per share.

(Reference) Details of the annual dividends

Record	Dividend per share		
	End of the 2 nd quarter	Year-end	Total
Dividend for fiscal year ended March 31, 2021	0.00yen	35.00 yen	35.00 yen
Dividend for fiscal year ended March 31, 2020	0.00yen	28.00 yen	28.00 yen

End