February 14, 2022

Company: Skylark Holdings Co., Ltd.
Representative: Makoto Tani, Chairman, President & CEO
(Securities Code: 3197; TSE First Section)
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Notice Regarding Payment of Dividends

Skylark Co., Ltd. ("The Company") hereby announces that at the Board of Directors Meeting held on February 14, 2022, the Company reached a resolution on the payment of dividends, with December 31, 2021 as the record date, as follows:

1. Details of dividends

	Amount decided	Latest dividend forecast (announced on November 12, 2021)	Actual dividends for the previous fiscal year (fiscal year ended December 2020)
Record date	December 31, 2021	December 31, 2021	December 31, 2020
Dividend per share	12.00yen	14.00yen	0.00yen
Total dividends	2,730,026,400yen	—	—
Effective date	March15, 2022	—	—
Funds for dividends	Capital surplus	—	—

*Ratio of decrease in net assets: 0.000

2. Reasons

The Company makes it a basic policy to continue to pay dividends to shareholders while retaining internal reserves in preparation for capital investments for the purpose of business development and the enhancement of corporate value in the future. The Company also makes it a basic policy to pay dividends with the aim of a consolidated payout ratio of approximately 30% on an adjusted net income basis. From this standpoint, the Company announces a final dividend of 12yen per share for the fiscal year ended December 2021.

* Dividends are forecasted as follows:

	Dividend per share (yen)		
Record date	End of the second quarter	End of fiscal year	Total
Forecast dividend (fiscal year ending December 2022)	0.00yen	6.00yen	6.00yen
Actual dividend for the fiscal year 2021	0.00yen	12.00yen	12.00yen
Actual dividend for the fiscal year 2020	0.00yen	0.00yen	0.00yen

END