



April 27, 2022

Press Release

Head office address	8-4-14 Akasaka, Minato-ku, Tokyo
Company name	Broadmedia Corporation (Code: 4347)
Representative	Representative CEO Taro Hashimoto
Contact for inquiries	Executive Director CFO Hideaki Oshio

## Notice of Dividend of Surplus (Resumption of Dividends)

Broadmedia Corporation (hereinafter referred to as “the Company”) announces that the Board of Directors, at a meeting held today, resolved to submit the dividend of surplus with March 31, 2022 as the record date to the 26th Ordinary General Meeting of Shareholders to be held on June 24, 2022. Details are as follows.

### 1. Outline of dividends

	Amount determined	Latest dividend forecast (Announced January 28, 2022)	Results in the previous fiscal year (Fiscal year ended March 31, 2021)
Record date	March 31, 2022	Same as left	March 31, 2021
Dividend per share	25.00 yen	TBD	0.00 yen
Total amount of dividends	184 million yen	—	—
Effective date	June 27, 2022	—	—
Source of funds for distribution	Retained earnings	—	—

### 2. Reason

The Company recognizes that returning profits to its shareholders while securing competitiveness of its businesses is an important management issue, and as such has a policy of returning profits to its shareholders through dividends, the acquisition of treasury stock, and other measures that are appropriate for its business performance in view of the balance with internal reserves necessary to expand its businesses and launch new businesses. However, the Company has suspended paying dividends since the fiscal year ended March 31, 2013.

With regard to the year-end dividend for the fiscal year ended March 31, 2022, which was set to be determined, it has been decided that dividends of 25 yen per share will be paid after comprehensive consideration of business results, management environment, financial position, and other factors of the fiscal year ended March 31, 2022.

End

For inquiries regarding this press release:

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