



November 13, 2023

To Whom It May Concern:

Company Name: Prima Meat Packers, Ltd.
Representative: Naoto Chiba, President and CEO
(Securities Code Number: 2281 Tokyo Stock Exchange Prime Market)
Contact: Takahiro Uchiyama, Senior Managing Executive Officer
(Tel: +81-3-6386-1800)

Notice regarding Distribution of Dividends (Interim Dividends) of Surplus

Prima Meat Packers, Ltd. (“the Company”) announces that at the meeting of the Board of Directors held on November 13, 2023, it resolved to distribute dividends (interim dividends) of surplus, with a record date dated September 30, 2023, as per the following.

1. Details of dividends

	Interim dividend for the fiscal year ending March 31, 2024	Most recent dividend forecast (Announced on October 31, 2023)	(Reference) Interim dividend for the fiscal year ended March 31, 2023
Record date	September 30, 2023	Same as the date on the left	September 30, 2022
Cash dividend per share	20.00 yen	20.00 yen	20.00 yen
Total amount of dividends	1,006 million yen	–	1,006 million yen
Effective date	December 1, 2023	–	December 1, 2022
Source of dividends	Retained earnings	–	Retained earnings

2. Reason for the dividend amount

The Company considers the distribution of profits to our shareholders to be an important management issue, and our basic policy is to continue paying stable dividends while aiming for a payout ratio of 30% or more.

For the fiscal year ending March 31, 2024, the Company, after comprehensively taking into account the business results and financial conditions, has decided to pay an interim dividend of 20 yen per share, as previously announced.

(Reference) The dividend forecast is as follows:

Record date	Cash dividend per share (yen)		
	2nd quarter-end	Year-end	Total
Dividend forecast		45.00 yen	65.00 yen
Dividends for the fiscal year ending March 31, 2024	20.00 yen		
Dividends for the fiscal year ended March 31, 2023	20.00 yen	45.00 yen	65.00 yen