

February 10, 2023

Dear all,

Company name: Focus Systems Corporation
 Representative Director: President, Keiichi Mori
 (Securities Code: 4662, Tokyo Stock Exchange, First Section)
 Inquiries: Executive Director Makoto Goto
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Notice of Revision to Dividend Forecast (Dividend Increase) and Abolishment of Shareholder Special Benefit Program

We are pleased to announce that our Board of Directors has resolved at a meeting held on February 10, 2023, to revise the dividend forecast for the fiscal year ending March 31, 2023 (dividend increase) and to abolish the shareholder special benefit program for the fiscal year ending March 31, 2023.

1. Reason

The Company has implemented a shareholder special benefit program with the aim of making the investment in the Company's shares more attractive in all aspects and encouraging shareholders to hold the Company's shares over the medium to long term. After careful consideration of the principle of shareholder equality, market liquidity, and other factors, we have decided to place the highest priority on achieving a fair return of profits to all of our shareholders and concentrate it on the direct return of profits through dividends.

The Company continues to consider the long-term expansion of profits for shareholders an important management goal and has decided to pay a year-end dividend of 30.00 yen per share for the fiscal year ending March 31, 2023. As a result, the annual dividend per share will be 35.00 yen, an increase of 5.00 yen from the previous forecast of 30.00 yen.

The agenda of year-end dividends will be submitted to the 47th Annual Shareholders' Meeting scheduled to be held in June 2023.

2. Outline

(1) Revision to dividend forecast (dividend increase)

	Dividend per share		
	End of second quarter	End of fiscal year	Total
Previous forecast (Announced November 11, 2022)		25.00 yen	30.00 yen
Revised forecast		30.00 yen	35.00 yen
Current year results	5.00 yen		
Previous year results (FY ended March 31, 2022)	5.00 yen	22.00 yen (Regular dividend: 20.00 yen) (Commemorative dividend: 2.00 yen)	27.00 yen (Regular dividend: 25.00 yen) (Commemorative dividend: 2.00 yen)

(2) Abolishment of shareholder special benefit program

The shareholder special benefit program that was introduced through Premium Benefit Club will be discontinued at the end of September 2023, the expiration date of the “carried-over points” of the shareholder special benefit points awarded to shareholders listed or recorded in the shareholders’ registry at the end of March 2022. A notice of abolishment of the shareholder special benefit program will be sent in mid-June.

Shareholders listed or recorded in the shareholder registry	Shareholder special benefit points available for use during June to September 2023		Expiry date
	New points	Points carried over from a previous year	
Only on March 31, 2023	N/A	N/A	
For two consecutive years Both on March 31, 2022 and March 31, 2023	N/A	Remaining points*	September 30, 2023

*Shareholder special benefit points remaining at the end of September 2022 will be carried over only if a shareholder is listed or recorded in the shareholder registry as of the end of March 2023 in the same shareholder number as that listed or recorded in the shareholder registry as of the end of March 2022. If the shareholder number changes due to sale, name change, inheritance, etc. by the record date in March 2023, the remaining shareholder special benefit points will not be carried over and will be forfeited.