



November 8, 2022

To All Stakeholders:

Company	USS Co., Ltd.
Representative	Yukihiro Ando Chairman and Representative Director
Stock Code	4732
Listings	Prime Market, Tokyo Stock Exchange Premier Market, Nagoya Stock Exchange
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## Notice of Dividend Forecast Revision

The Board of Directors of USS Co., Ltd. approved a resolution on November 8, 2022 to revise as follows the forecast for the fiscal year-end dividend that was announced on May 10, 2022.

### 1. Revision of the forecast

	Dividends per share			Consolidated dividend payout ratio
	End of 1H	Year-end	Total	
Previous forecast (announced on May 10, 2022)	33.70 yen	33.70 yen	67.40 yen	55.1%
<b>Revised forecast</b>	—	33.80 yen	67.50 yen	55.0%
Current fiscal year	33.70 yen	—	—	—
Previous fiscal year (FY3/2022)	29.20 yen	37.00 yen	66.20 yen	55.0%

### 2. Reason for the revision

USS has a basic policy of paying a dividend that results in a consolidated dividend payout ratio of at least 55%.

The number of shares outstanding other than shares held as treasury stock has decreased because of stock repurchased between November 9, 2021 and May 31, 2022. Due to this decrease, the year-end dividend forecast has been increased from 33.70 yen to 33.80 yen in order to maintain a consolidated payout ratio of at least 55%.