

*October 11, 2019***Notice Concerning Dividend Payment from Retained Earnings (Interim Dividend)**

create restaurants holdings inc. announces that at the board of directors meeting held on October 11, 2019, we have resolved to distribute dividends from retained earnings (Interim Dividend) with the record date as of August 31, 2019. Details are as follows.

**1. Contents of dividends for the fiscal year ending February 2020 (Interim dividend)**

	Amount	Recent dividend forecast (announced on April 12, 2019)	(Reference) Previous results (FY2/19, Interim)
Record date	August 31, 2019	Same as on the left	August 31, 2018
Dividend per share	6.00 yen	Same as on the left	6.00 yen
Total amount of dividend	566,336 thousand yen	-	566,336 thousand yen
Effective date	November 11, 2019	-	November 12, 2018
Source of dividend	Retained earnings	-	Retained earnings

**2. Reason**

We have positioned the return of profits to our shareholders as an important management issue, and our basic policy is to maintain an appropriate profit distribution in consideration of our business performance, future business development, and other factors. Based on this policy, we have decided to pay an interim dividend of 6.00 yen per share for the current fiscal year.

**(Reference) Breakdown of annual dividends**

	Dividend per share (yen)		
	2Q	Year-end	Annual
Dividend forecasts		6.00	12.00
Current results	6.00		-
Previous results (FY2/19)	6.00	6.00	12.00