



May 13, 2019

Company name: TATERU, Inc.
Representative: Daisaku Furuki, Representative Director/CEO
(Stock exchange code: 1435, TSE First Section)
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Notice Concerning the Revision of the Dividends Forecast for the Fiscal Year Ending December 31, 2019 and the Abolishment of the Shareholder Special Benefit Program

TATERU, Inc. (the “Company”) announces that at its Board of Directors’ meeting held today, May 13, 2019, we resolved to revise the dividends forecast for the fiscal year ending December 31, 2019 and to abolish the shareholder special benefits program.

1. Reasons for revisions to the dividends forecast and abolishing the shareholder special benefits program

The Company considers return of profits to shareholders to be a key management task, with the basic policy of ensuring continuous and stable dividend payments.

However, with regards to the still undetermined dividends forecast for the fiscal year ending December 31, 2019, the Board of Directors has resolved to revise the forecasts for the interim and year-end dividends and to suspend the payment of dividends, based on the Company’s current state of profitability and the outlook of future performance trends.

The Company’s shareholder special benefits program is intended to express our gratitude to our shareholders for their regular support, while at the same time enhancing the appeal of investing in our Company stock and drawing even more stockholders. Thus far the Company has offered the benefits to shareholders who are recorded in the registry of shareholders of the Company as of December 31 of each given year, or to shareholders who held one unit (100 shares) or more, but the Company has decided to abolish the program as well.

The Company offers its sincerest apologies to shareholders, and asks for your understanding and continued support.

2. Details of revisions to dividends forecast

	Dividends per share		
	2nd quarter-end	Year-end	Annual total
Previous forecast	Pending	Pending	Pending
Current forecast (revised)	Yen 0.00	Yen 0.00	Yen 0.00
Fiscal year ended December 31, 2018	Yen 5.00	Yen 0.00	Yen 5.00