

[Translation]



May 31, 2021

Company Name: ARTERIA Networks Corporation  
Representative: Koji Kabumoto, Representative Director,  
President & CEO  
(Code No.:4423 TSE 1st section)  
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### Notice on Dividends of Surplus

We hereby announce that at a meeting of the Board of Directors held on May 31, 2021, we resolved to pay dividends of surplus with a record date of March 31, 2021 as follows.

#### 1. Details of dividends

	Determined amount	Latest dividend forecast (published May 14, 2021)	Previous fiscal year (fiscal year ended March 31, 2020)
Record date	March 31, 2021	Same as on the left	March 31, 2020
Dividend per share	55.37 yen	55.37 yen	52.97 yen
Total amount of dividend	2,767 million yen	-	2,648 million yen
Effective date	June 11, 2021	-	June 12, 2020
Dividend resource	Retained earnings	-	Retained earnings

#### 2. Reason

Our basic policy for dividend distributions is to provide stable dividends while retaining internal reserves for increasing our corporate value and strengthening our competitiveness. The Company's dividends are scheduled to be paid once a year as a year-end dividend, with a medium- to long-term payout ratio target of 50%. We will allocate internal reserves for proactive investments, etc. to carry out measures for strengthening our management foundation.

According to this policy, we decided to pay year-end dividends of 55.37 yen per share for the fiscal year ended March 31, 2021 as previously announced in our press release issued on May 14, 2021.

#### (Ref.) Annual dividend details

	Dividends per share (yen)		
	Interim	Year-end	Total
Year ended March 31, 2021	-	55.37 yen	55.37 yen
Year ended March 31, 2020	-	52.97 yen	52.97 yen