

February 14, 2022
Company name Rakuten Group, Inc.
Representative Hiroshi Mikitani
Chairman and CEO
(Stock Code: 4755
Tokyo Stock Exchange First Section)

Notice of Dividends of Surplus

At the Board of Directors meeting today, Rakuten Group, Inc., (hereinafter “the Company”), resolved to distribute dividends of surplus with record date of December 31, 2021.

1. Description of dividends

	Resolution	Current Dividend Forecast	Fiscal 2020
Record date	December 31, 2021	December 31, 2021	December 31, 2020
Dividend per share	4.50 yen	Not decided	4.50 yen
Total Dividend Amount	7,118 million yen	—	6,131 million yen
Effective date	March 14, 2022	—	March 15, 2021
Dividend source	Retained earnings	—	Retained earnings

2. Reason

The Company's basic policy for shareholder returns is to return profits with due consideration to ensuring sufficient internal reserves for the purpose of stabilizing investment funds and financial base with a view to the medium-to long-term growth, and to strive to pay a stable and sustainable dividend per share.

For the fiscal year ended December 31, 2021, the Company decided to pay dividend of 4.5 yen per share, with the resolution of the Meeting of the Board of Directors held today, in accordance with the aforementioned basic policy.