

February 14, 2023
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, 2022.

1. Description of dividends

	Resolution	Current Dividend Forecast	Fiscal 2021
Record date	December 31, 2022	December 31, 2022	December 31, 2021
Dividend per share	4.50 yen	Not decided	4.50 yen
Total dividend amount	7,157 million yen	—	7,118 million yen
Effective date	March 13, 2023	—	March 14, 2022
Dividend source	Retained earnings	—	Retained earnings

2. Reason

The Company's basic policy for shareholder return is to return profits with due consideration to maintaining sufficient internal reserves for stable investment funds and financial base with a view to medium to long-term growth. The Company strives to pay stable and sustainable dividend per share.

For the fiscal year ended December 31, 2022, the Company decided to pay dividend of 4.5 yen per share, in accordance with the aforementioned basic policy.