

May 10, 2019

To whom it may concern

Company Name Fujitec Co., Ltd.
(Stock Code 6406)

Representative Takakazu Uchiyama
President and CEO

Contact Person Yoshiichi Kato
Director, Senior Executive Operating Officer,
General Manager of Finance HQ
(Telephone +81-72-622-8151)

Notice of Dividends from Surplus

Please be notified that Fujitec Co., Ltd. resolved at the meeting of the Board of Directors held on May 10, 2019 to pay dividends from surplus with the record date of March 31, 2019.

1. Details of the dividends

	Amount decided	Most recent dividend forecast (announced on May 11, 2018)	Previous results (year ended March 31, 2018)
Record date	March 31, 2019	Same as the date stated left	March 31, 2018
Dividends per share	25 yen	22 yen	20 yen
Total amounts of dividends	2,027million yen	—	1,621million yen
Effective date	June 24, 2019	—	June 25, 2018
Source of dividends	Retained earnings	—	Retained earnings

2. Reason of revisions

Regarding full-year business results for the fiscal year ended March 2019, the final year of our mid-term management plan (fiscal 2016 to 2018), current profit attributable to owners of parent has renewed a record high, partly thanks to gains on sales of investment securities.

This has allowed us to revise the previously announced year-end dividend forecast of 22 yen per share to increase by 3 yen to 25 yen per share. As a result, the annual dividend per share will be increased by 10 yen to 45 yen as compared to the previous year's results.

(Reference) Details of annual dividends per share

	Dividends per share		
	End of 2 nd Quarter	Fiscal year-end	Annual
	Yen	Yen	Yen
Current results	20.00	25.00	45.00
Previous results (year ended March 31, 2018)	15.00	20.00	35.00