



For Immediate Release

Company Name: TSUGAMI CORPORATION

Representative: Takao Nishijima, Chairman and CEO

(Stock Code: 6101, Tokyo Stock Exchange, First Section)

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## Notice of Dividends from Retained Earnings

TSUGAMI CORPORATION announces that it resolved at a meeting of its Board of Directors held on May 13, 2015, to pay a dividend from retained earnings with a record date of March 31, 2015. The details are as follows.

## 1. Details of Dividends

|                     | Resolved amount   | Most recent forecast dividend (April 20, 2015) | Dividend for previous<br>fiscal year (year ended<br>March 31, 2014) |
|---------------------|-------------------|--|---|
| Record date         | March 31, 2015    | Same as left                                   | March 31, 2014  |
| Dividend per share  | ¥8.00             | ¥8.00  | ¥6.00   |
| Total dividends     | ¥557 million      |  | ¥435 million  |
| Effective date      | May 29, 2015      |  | May 28, 2014  |
| Source of dividends | Retained earnings |  | Retained earnings   |

## (For Reference)

Details of Dividends through the fiscal year

|                    | Dividend per share (yen) |          |           |
|--------------------|--------------------------|----------|-----------|
| Record date        | End of 2Q                | Year-end | Full-year |
| FY2014 (actual)    | ¥6.00                    | ¥8.00    | ¥14.00    |
| FY2013 (year ended | ¥6.00                    | ¥6.00    | ¥12.00    |
| March 31, 2014)    |                          |          |           |