

November 12, 2015

For Immediate Release

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(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 November 12, 2015, to pay a dividend from retained earnings with a record date of September 30, 2015. The details are as follows.

1. Details of Dividends

	Interim dividend for	Most recent forecast	Interim dividend for
	FY2015	dividend (May 13, 2015)	FY2014
Record date	September 30, 2015	Same as left	September 30, 2014
Dividend per share	¥8.00	¥8.00	¥6.00
Total dividends	¥535 million		¥433 million
Effective date	November 30, 2015		November 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
FY2015 (forecast)		¥8.00	¥16.00
FY2015 (actual)	¥8.00		
FY2014 (year ended	¥6.00	¥8.00	¥14.00
March 31, 2015)			