

November 13, 2017

## For Immediate Release

Company Name: TSUGAMI CORPORATION Representative: Takao Nishijima, Chairman and CEO (Stock Code: 6101, Tokyo Stock Exchange, First Section) Contact: Toshio Honma, Representative Director, CFO Tel: +81-3-3808-1711

## Notice of Dividends from Retained Earnings

TSUGAMI CORPORATION announces that it resolved at a meeting of its Board of Directors held on November 13, 2017, to pay a dividend from retained earnings with a record date of September 30, 2017. The details are as follows.

## 1. Details of Dividends

	Interim dividend for	Most recent forecast dividend	Interim dividend for
	FY2017	(October 16, 2017)	FY2016
Record date	September 30, 2017	Same as left	September 30, 2016
Dividend per share	¥9.00	¥9.00	¥8.00
Total dividends	¥499 million		¥500 million
Effective date	November 30, 2017		November 30, 2016
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
FY2017 (forecast)		¥9.00	¥18.00
FY2017 (actual)	¥9.00		
FY2016 (year ended	¥8.00	¥8.00	¥16.00
March 31, 2017)			