

FUJIMI INCORPORATED

Representative: Keishi Seki, President

Listings: Tokyo and Nagoya Stock Exchanges

(Stock code: 5384)

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Notice Concerning Resolution on Dividend Payment

FUJIMI INCORPORATED hereby announces that the Board of Directors held on May 12, 2017, resolved to pay a dividend with March 31, 2017 as date of record as set forth below. Fujimi Incorporated will suggest this resolution at the shareholders meeting scheduled to be held on June 23, 2017.

1. Dividend for the Year Ended March 31, 2017

	Dividend for the year ended March 31, 2017	Previous Forecast announced on May 10, 2016	Dividend for the year ended March 31, 2016
Date of Record	March 31, 2017	March 31, 2017	March 31, 2016
Dividend per Share	28 yen	25 yen	20 yen
Total Dividends	690 million yen	-	501 million yen
Effective Date	June 26, 2017	-	June 23, 2016
Source of Dividends	Retained Earnings	-	Retained Earnings

2. Reason for Decision

Considering the financial results for the year ended March 31, 2017, Fujimi Incorporated decides to pay a cash dividend of 53 yen per share, comprising an interim cash dividend of 25 yen per share and a year-end cash dividend of 28 yen per share increased by 3 yen from the previous forecast of 25 yen per share.

Reference

	Dividend per Share		
	Interim	Year-End	Full-Year
For the Year Ended March 31, 2017	25 yen	28 yen	53 yen
For the Year Ended March 31, 2016	20 yen	20 yen	40 yen