

FUJIMI INCORPORATED

Representative: Keishi Seki, President

Listings: Tokyo and Nagoya Stock Exchanges

(Stock code: 5384)

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Notice Concerning Payment of Dividends from Surplus Earnings (for the Fiscal Year Ended March 31, 2019)

FUJIMI INCORPORATED hereby announced that its Board of Directors held on May 10, 2019 resolved to pay year-end dividends for the fiscal year ended March 31, 2019 from surplus earnings to the shareholders as of March 31 2019 as set forth below.

This matter is scheduled to be submitted to the Ordinary General Meeting of Shareholders on June 21, 2019.

Details of dividend Payments.

Millions of JPY	Amount resolved to be paid	Most recent dividends forecast (announced on November 2, 2018)	Dividend paid in previous fiscal year (Ended March 31, 2018)
Shareholder registration date	March 31, 2019	March 31, 2019	March 31, 2018
Dividends per share	47 yen	45 yen	38 yen
Total dividends to be paid	1,176 million yen	-	951 million yen
Payment date	June 24, 2019	-	June 25, 2018
Source of funds to pay dividends	Surplus earnings	-	Surplus earnings

(Reference) Total annual dividends paid for the fiscal year ended March 31, 2019

Shareholder registration date	Dividends per share		
	Interim period	End of fiscal year	Total annual dividends
Results for the fiscal year ended March 31, 2019	40 yen	47 yen	87 yen
Results for the fiscal year ended March 31, 2018	25 yen	38 yen	63 yen