

May 12, 2015

Company Name: Meitec Corporation
 Representative: Hideyo Kokubun
 President, Group CEO
 Code No.: 9744 TSE 1st Section

Notice Regarding Dividend of Retained Earnings

Meitec Corporation (the Company) announces that, at the Board of Directors Meeting held on May 12, 2015, it resolved to pay dividend of retained earnings (as the year-end dividend) on the record date of March 31, 2015 as follows.

1. Details of Dividend

	Amount Decided (FY ended March 31, 2015)	Most Recent Dividend Forecast (Announced on Nov 6, 2014)	Previous Year's Dividend (FY ended March 31, 2014)
Record date	March 31, 2015	March 31, 2015	March 31, 2014
Dividend per share	67.00 yen	57.00 yen	40.50 yen
Total dividend	2,029 million yen	-	-
Effective date	June 19, 2015	-	-
Source of dividend	Retained earnings	-	-

2. Reason

Based on the fact that the utilization ratio exceeded the Company's forecast, and net income in the second half of the fiscal year was higher than projected, the year-end dividend for the fiscal year ended March 31, 2015 is ¥67 per share, which consists of a dividend of ¥57 per share based on the operating performance in line with the basic policy on profit distribution, and a commemorative dividend of ¥10 per share to celebrate the 40th anniversary of the Company's founding.

Combined with the interim dividend of ¥44 per share, the annual dividend is ¥111 per share, an increase of ¥39 from the previous fiscal year. The payout ratio is 92.4%.

* The dividend will be presented as the agenda item 1 to the annual general meeting of shareholders which is planned to be held on June 18, 2015.

[Reference]

Record date	Dividend per share		
	2nd Quarter	Year-end	Total
Current Year's Dividend	(*1) 44.00yen	(*2) 67.00yen	(*3) 111.00yen
Previous Year's Dividend	31.50yen	40.50yen	72.00yen

Note: In the 2nd quarter dividend (*1) and the year-end dividend (*2), each include ¥10, and in the annual total (*3) include ¥20 as the 40th anniversary commemorative dividend.

End