

November 5, 2015

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

Notice Regarding Dividend of Retained Earnings (Interim Dividend) and Revision of the Year-end Dividend Forecast

Meitec Corporation (the Company) announces that, at the Board of Directors Meeting held on November 5, 2015, it resolved to pay dividend of retained earnings (as the interim dividend for the fiscal year ending March 31, 2016) on the record date of September 30, 2015 as follows.

Also, in consideration of recent performance trend, the Company announces revision of the dividend forecast for the fiscal year ending March 31 2016 (the year-end dividend) as follows.

1. Details of Interim Dividend

	Amount Decided	Most Recent Dividend Forecast (Announced on May 12, 2015)	Previous Year's Dividend (FY ended March 31, 2015)
Record date	September 30, 2015	September 30, 2015	September 30, 2014
Dividend per share	63.00 yen	54.50 yen	44.00 yen *
Total dividend	1,907 million yen	-	1,344 million yen
Effective date	November 30, 2015	-	November 28, 2015
Source of dividend	Retained earnings	-	Retained earnings

* Include 10 yen of 40th anniversary commemorative dividends

2. Reason

Since the profit attributable to owners of parent for the first half of the fiscal year has exceeded the initial forecast, in accordance to the basic policy regarding profit distribution (payout ratio of 50%), the Company had revised the amount of interim dividend to 63 yen per share.

By this revision, the interim dividend increased by 8.5 yen compared to the initial forecast, and by 19 yen compared to that of previous fiscal year.

3. Revision of the Year-end Dividend Forecast

Due to the revision to the full year forecast as disclosed in the Consolidated Financial Report for the Six Month ended September 30, 2015 which was announced today, November 5, 2015, the company expects the profit attributable to owners of parent for the second half of the fiscal year to exceed the initial forecast. Therefore, in accordance to the basic policy regarding profit distribution (payout ratio of 50%), the Company revised the year-end dividend forecast to 63 yen per share (+1.50yen).

	Dividend per share		
	2nd Quarter	Year-end	Total
Previous Forecast	54.50yen	61.50yen	116.00yen
Revised Forecast		63.00yen	126.00yen
Current Year's Dividend	63.00yen		
Previous Year's Dividend	(*1) 44.00yen	(*2) 67.00yen	(*3) 111.00yen

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 dividends.

End