

May 10, 2016

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 10, 2016, it resolved to pay dividend of retained earnings (as the year-end dividend) on the record date of March 31, 2016 as follows.

1. Details of Dividend

	Amount Decided (FY ended March 31, 2016)	Most Recent Dividend Forecast (Announced on Nov 5, 2015)	Previous Year's Dividend (FY ended March 31, 2015)
Record date	March 31, 2016	March 31, 2016	March 31, 2015
Dividend per share	81.00 yen	63.00 yen	67.00 yen
Total dividend	2,378 million yen	-	-
Effective date	June 24, 2016	-	-
Source of dividend	Retained earnings	-	-

2. Reason

Based on the fact that the utilization ratio exceeded the Company's forecast, and the profit attributable to owners of parent in the second half of the fiscal year was higher than projected, the year-end dividend for the fiscal year ended March 31, 2016 shall be ¥81 per share based on the operating performance in line with the basic policy on profit distribution.

Combining the aforementioned year-end dividend with the interim dividend of ¥63 per share, the annual dividend shall be ¥144 per share, which constitutes a payout ratio of 53.5% and an increase of ¥33 from the previous fiscal year.

* 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 23, 2016.

[Reference]

Record date	Dividend per share		
	2nd Quarter	Year-end	Total
Current Year's Dividend	63.00 yen	81.00 yen	144.00 yen
Previous Year's Dividend	(*1) 44.00 yen	(*2) 67.00 yen	(*3) 111.00 yen

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