

November 6, 2018

Company Name: Meitec Corporation  
 Representative: Hideyo Kokubun  
 President, Group CEO  
 Code No.: 9744 TSE 1<sup>st</sup> 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 6, 2018, it resolved to pay dividend of retained earnings (as the interim dividend for the fiscal year ending March 31, 2019) on the record date of September 30, 2018 as follows.

Also, in consideration of recent performance trend, the Company announces revision of the dividend forecast for the fiscal year ending March 31, 2019 (the year-end dividend) as follows.

### 1. Details of Interim Dividend

	Amount Decided	Most Recent Dividend Forecast (Announced on May 10, 2018)	Previous Year's Dividend (FY ended March 31, 2018)
Record date	September 30, 2018	September 30, 2018	September 30, 2017
Dividend per share	84.00 yen	77.00 yen	74.50 yen
Total dividend	2,344 million yen	-	2,119 million yen
Effective date	November 30, 2018	-	November 30, 2017
Source of dividend	Retained earnings	-	Retained earnings

### 2. Reason

Based on the fact that profit attributable to owners of parent for the first six months of the fiscal year ending March 31, 2019 exceeded the forecast announced at the beginning of the period, the Company has revised its interim dividend and will now pay ¥84.00 per share, in accordance with a payout ratio of 60% stated in the profit distribution plan of the Mid-term Management Plan.

The new interim dividend equates to an increase of ¥7.00 per share over the forecast announced at the beginning of the period and an increase of ¥9.50 per share from the previous fiscal year.

### 3. Revision of the Year-end Dividend Forecast

The Company has revised its year-end dividend forecast to ¥94.50 per share (an increase of ¥2.50 compared to the forecast announced at the beginning of the period), in accordance with the profit distribution plan of the Mid-term Management Plan.

	Dividend per share		
	2nd Quarter	Year-end	Total
Previous Forecast	77.00yen	92.00yen	169.00yen
Revised Forecast		94.50yen	178.50yen
Current Year's Dividend	84.00yen		
Previous Year's Dividend	74.50yen	102.50yen	177.00yen

End