

August 10, 2011

Yoji Shimizu  
President and Group CEO  
ASATSU-DK INC.  
Securities code: 9747(TSE-1)

## Notice on Interim Dividends

It is a policy of ASATSU-DK INC. (ADK) that 35% of consolidated net income be distributed through common dividends with a minimum annual dividend of ¥ 20 per share. The combination of the performance-based dividend and a minimum annual dividend as outlined above will give the shareholders both fair participation in the profits and stable stream of income. An interim dividend is normally set at ¥10 per share. The final dividend should be the higher of a dividend per share which would make the total annual dividend payout 35% or ¥10.

Under the policy, the board of Directors of ADK resolved today on interim dividends for the 57<sup>th</sup> business term (a year from January 1, 2011, to December 31, 2011) as below:

- |                      |                    |
|----------------------|--------------------|
| 1. Interim dividend: | ¥10 per share      |
| 2. Record date:      | June 30, 2011      |
| 3. Payable date:     | September 12, 2011 |

As we announced on February 10, the forecasted final dividend per share is ¥12 and therefore the forecasted annual dividend per share is ¥22.

### Notes:

To all the shareholders statements on dividends will be dispatched on September 9, 2011. Besides, to a shareholder domiciled in Japan, who has not chosen in advance to receive dividends via a wire remittance to savings account of his/her bank or Japan Post Bank, nor a transfer to account of his/her securities broker, a postal transfer receipt will be dispatched on the same date.

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