

February 24, 2015

Shinichi Ueno

President & Group CEO

ASATSU-DK INC.

Securities Code: 9747

Announcement on appropriation of surplus fund in the form of a dividend

ADK announces that the Board of Directors Meeting held on February 24, 2015 passed a resolution that the Company pays FY12 / 2015 year-end dividend as below.

ADK defines in its article of incorporation that the Board of Directors is fully responsible for deciding a way of using the surplus such as a dividend.

1. Details of dividend payment

	What was approved	Latest dividend forecast (Released on February 19, 2015)	Dividend paid in the previous period (FY12 / 2013)
Record date	December 31, 2014	Same as on the left	December 31, 2013
Dividend per share	561 yen (Common dividend of 35 yen and special dividend of 526 yen)	Same as on the left	131 yen
Total dividend	23,603 million yen	—	5,512 million yen
Payable date	March 23, 2015	—	March 17, 2014
Source of dividend	Earned surplus	—	Earned surplus

2. Reasons for payment

Please refer to “Notice on Revision of FY2014 Dividends Forecast” released on February 19, 2015 for the reasons for paying FY12 / 2014 year-end dividend consisting of common and special dividends.

Reference: Breakdown of annual dividend

	Dividend per share		
	End of the first half	End of the fiscal term	Total
Current period (FY12 / 2014)	10 yen	561 yen	571 yen
Previous period (FY12 / 2013)	10 yen	131 yen	141 yen

Contacts:

Kaori Nakajima

Office of Corporate Communications

Telephone: (813) 6830-3855

E-mail: adkpr@adk.jp