

February 23, 2016

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 23, 2016 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 December 8, 2015)	Dividend paid in the previous period (FY12 / 2014)
Record date	December 31, 2015	Same as on the left	December 31, 2014
Dividend per share	238 yen (Common dividend of 23 yen and special dividend of 215 yen)	Same as on the left	561 yen
Total dividend	10,013 million yen	—	23,603 million yen
Payable date	March 23, 2016	—	March 23, 2015
Source of dividend	Earned surplus	—	Earned surplus

2. Reasons for payment

Please refer to “Notice on revision of FY2015 business and dividend forecast” released on December 8, 2015 for the reasons for paying FY12 / 2015 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 / 2015)	10 yen	238 yen	248 yen
Previous period (FY12 / 2014)	10 yen	561 yen	571 yen