

August 12, 2014

To: Our Shareholders

Shinichi Ueno
President & Group CEO
ASATSU-DK INC.

Notice on Interim Dividends

The Board of Directors of ASATSU-DK Inc. resolved today on interim dividends for the 60th accounting period (from January 1, 2014, to December 31, 2014) as below:

- | | |
|-----------------------|--------------------|
| 1. Interim dividend: | ¥10 per share |
| Record date: | June 30, 2014 |
| 2. Payable date: | September 16, 2014 |
| 3. Dividend resource: | Retained earnings |

Notes:

To a shareholder domiciled in Japan, a postal transfer receipt will be dispatched on September 12 to his/her specified address unless a wire remittance to savings account of his/her bank or Japan Post Bank is chosen, or a transfer to account of his/her securities broker as a disbursement method in advance. To the shareholders, who chose wire remittance or transfer to an account at a securities broker, statements on dividends will be dispatched on the same date.

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