

August 10, 2017

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 63<sup>rd</sup> accounting period (from January 1, 2017, to December 31, 2017) as below:

- |                       |                    |
|-----------------------|--------------------|
| 1. Interim dividend:  | ¥10 per share      |
| Record date:          | June 30, 2017      |
| 2. Payable date:      | September 13, 2017 |
| 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.

**Contact:** Kentaro Aoyagi

Office of Corporate Governance

Tel: +81-3-6830-3852

E-mail: [kentaro.aoyagi@adk.jp](mailto:kentaro.aoyagi@adk.jp)

URL: <https://www.adk.jp/en/>