

December 13, 2016

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President and Group CEO
ASATSU-DK INC.
Securities code: 9747

Notice on revision of FY2016 dividend forecast (The 60th Year Commemorative Dividend)

ASATSU-DK would like to announce as below that the board of directors meeting, held in December 13, 2016, revised a forecast of dividend per share that includes a commemorative dividend to celebrate the 60th in business.

1. Revision of Dividend Forecast

	Annual dividend per share (Yen)		
	End of Q2	Year-end dividend per share	Total dividend per share
Previously announced	—	Not yet determined	Not yet determined
Latest revised forecast	—	90.00 (Ordinary dividend 30.00) (Commemorative dividend 60.00)	100.00
Actual during the current period	10.00	—	—
Actual during the current period (December FY2015)	10.00	238.00	248.00

2. Reasons for Revision

In March 2016, ASATSU-DK marked the 60th anniversary in business. This is primarily due to the warm support received from all shareholders and stakeholders. To genuinely express our gratitude, we are envisaging to provide a commemorative dividend of ¥60 per share.

ADK set a policy on which we ensure long-term stability in dividend payment with the condition of a minimum annual dividend of ¥20 while setting the target of the annual total shareholder return ratio

50% of consolidated net income with the interim dividend, in principle, of ¥10. Based on this policy, a final dividend should be the higher of ¥10 per share or an amount which would make the annual total return ratio satisfy the guideline of 50%. Accordingly, the year-end dividend is projected to be ¥30, taking into account the consolidated forecast, at the time of writing this notice, and other factors.

Subsequently, the combined year-end dividend for the year ended December 2016 is revised to ¥90 (an ordinary dividend of ¥30 and a commemorative dividend of ¥60). While the annual dividend per share is revised to ¥100 when added the interim dividend paid in September 13, 2016.

Reference: Consolidated forecast for the period ended December 2016 (January 1, 2016 to December 31, 2016)

	Gross Billings	Operating Income	Ordinary Income	Profit attributable to owners of parent	Net Income per Share (¥)
Forecast revised on March 24, 2016	354,000	5,400	8,550	3,390	81.24

(Unit: Million JPY, except for per share data)

※ Aforementioned forecast were made based on data and information available to it as of the date when this announcement was prepared. Actual outcomes, therefore, may differ from the projected figures due to various factors that the Company may face in the future.