

Notice on Payment of Dividend from Retained Earnings (Non-Dividend)

Tokyo, November 12, 2015 - DAISHINKU CORP. today, resolved at the Board of Directors' meeting held on November 12, 2015 not to pay dividends from retained earnings regarding September 30, 2015 as the record date. The details are as follows:

1. Details of Dividends

	Dividend Declared of the Second Quarter of the Fiscal Year Ending March 2016	Original Forecast (Announced on May 15, 2015)	Result of the Second Quarter of the Fiscal Year Ended March 2015
Record Date	September 30, 2015	Same as the left	September 30, 2014
Dividend per Share	—	—	JPY 2
Total Dividends Paid	—	—	JPY 81 million
Effective Date	—	—	December 9, 2014
Dividend Resource	—	—	Retained Earnings

2. Reason

DAISHINKU CORP.'s basic profit sharing policy focuses on maintaining a continuous and stable payout of dividends. Taking its financial results and business environments into account, the Company regrettably decided not to pay dividends for the second quarter of the fiscal year ending March 2016 that had been undecided when it had announced the forecast on May 15, 2015. Although the Company continuously refrains from providing its dividend forecast for the fiscal year ending March 31, 2016, the Company will disclose its forecast as soon as the prospect can be seen.

(Reference) Breakdown of Annual Dividends

Record Date	Dividend per Share		
	Interim	Year-End	Total Annual Dividends
Original Forecast (Announced on May 15, 2015)	—	—	—
Fiscal Year Ending March 2016	—	—	—
Fiscal Year Ended March 2015	JPY 2	—	JPY 2