

Notice on Payment of Dividend from Retained Earnings (for the second quarter of the fiscal year ending March 31, 2019)

DAISHINKU CORP. (hereinafter, the “Company”) hereby announces that the Company resolved at the Board of Directors’ meeting held on November 9, 2018 to pay dividends from retained earnings regarded September 30, 2018 as the record date. The details are as follows:

1. Details of Dividends

	Dividend Decided	Original Forecast (Announced on May 17, 2018)	Result of the Second Quarter of the Fiscal Year Ended March 2018
Record Date	September 30, 2018	Same as left	September 30, 2017
Dividend per Share	JPY 10	—	JPY 15
Total Dividends Paid	JPY 80 million	—	JPY 121 million
Effective Date	December 13, 2018	—	December 14, 2017
Dividend Resource	Retained Earnings	—	Retained Earnings

Reason

The Company strives to maximize corporate competitiveness and take into consideration the reinforcement of business structure and so forth. The Company recognizes that it is important basic policy in paying stable dividends to shareholders. In addition, the Company intends to further strengthen the management structure by attaining sufficient retained earnings in order to prepare capital demand for future business expansion, such as capital investment and research and development.

Taking its financial results and business environments into account, the Company decided to pay 10.00 yen per share for the second quarter of the fiscal year ending March 2019 that had been undecided when it had announced the forecast on May 17, 2018. Although the Company continuously refrains from providing its dividend forecast for the fiscal year ending March 2019, the Company will disclose its forecast as soon as the prospect can be seen.

(Reference) Breakdown of Annual Dividends

Record Date	Dividend per Share		
	End of Second Quarter	Year-End	Annual
Previous Forecast (Announced May 17, 2018)	—	—	—
Fiscal Year Ending March 31, 2019	JPY 10	—	—
Fiscal Year Ended March 31, 2018	JPY 15	JPY 5	JPY 20