

To all persons concerned

Company: AMANO Corporation  
 Representative: President & Representative Director  
 Izumi NAKAJIMA  
 (Code 6436: The first Section of TSE )  
 Contact: Director & Managing Operating Officer  
 General Manager Corporate Planning  
 Toru UENO  
 (TEL: 81-45-439-1591)

## Notice: Regarding the allotment of retained surplus (increased dividends)

Please be informed that at the Board of Directors meeting held April 24, 2015, it was resolved to allot the surplus retained earnings as of March 31, 2015 in the form of increased dividends.

Furthermore, it is planned to raise this issue at the 99<sup>th</sup> Annual Shareholder's Meeting scheduled for June 26, 2015.

### 1. Dividend

	Amount Decided	Latest Dividend Forecast (Released May 8, 2014)	Previous Year Results
Reference Date	March 31, 2015	March 31, 2015	March 31, 2014
Dividend per Share	JPY23.00	JPY17.00	JPY17.00
Total Dividend Payment	JPY1,761Million	-	JPY1,302Million
Effective Date	June 29, 2015	-	June 30, 2014
Dividend Resource	Surplus retained earnings	-	Surplus retained earnings

### 2. Reason for the Change

Amano places great importance on its policy for dividend payments to its shareholders. Fundamental to this is its policy for the return of profit to shareholders, based on maintaining a stable ordinary dividend of JPY26.00 annually (JPY13.00 interim and JPY13.00 year-end), together with appropriate results-based distributions of profits. The Company aims to maintain a payout ratio of at least 40% on a consolidated basis and a ratio of dividend to net assets of at least 2.5%.

In accordance with this policy and taking into consideration the current-year operation results, it was decided to pay a year-end dividend of JPY23.00 which is an increase of JPY6.00 compared to last year.

(For Reference)

Reference Date	Dividend per Share (JPY)		
	End of 2Q	Fiscal Year End	Annual
This Year Results	JPY15.00	JPY23.00	JPY38.00
Previous Year Results	JPY13.00	JPY17.00	JPY30.00

-End-