



May 11, 2018

Name of Company: Meiji Holdings Co., Ltd.
Name of Representative: Masahiko Matsuo, President and Representative Director
Code Number: 2269, 1st Section, Tokyo Stock Exchange

Notice concerning surplus dividends

At the Board of Directors meeting convened on May 11, 2018, Meiji Holdings voted to pass the following motion concerning surplus dividends with a reference date of March 31, 2018.

1. Dividend details

	Amount	Most recent dividend forecast (Announced February 7, 2018)	Previous amount (FYE March 2017)
Date of reference	March 31, 2018	Same as left	March 31, 2017
Dividend per share (JPY)	72.50	57.50	65.00
Total dividend amount (JPY)	10,512 million	-	9,520 million
Effective date	June 6, 2018	-	June 6, 2017
Dividend fund source	Surplus dividend	-	Surplus dividend

2. Reason

The FYE March 2018 year-end dividend amount was set to 72.50 yen per share based on the basic policy for income dividends as well as an evaluation of our consolidated financial status and full-year consolidated earnings.

(Reference) Breakdown of annual dividends

Date of reference	Dividend per share (JPY)		
	First six months	Year-end	Total
FYE March 2018	57.50	72.50	130.00
Previous amount (FYE March 2017)	45.00	65.00	110.00

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