

Press release

August 14, 2018

Company name: Nishimoto Co., Ltd.

Representative: Takayuki Kanai, President

(Stock code: 9260, Tokyo Stock Exchange First Section)

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### Notice on Dividend of Surplus (Interim Dividend)

At a Board of Directors meeting held on August 14, 2018, Nishimoto Co., Ltd. resolved to pay a dividend of surplus (interim dividends) with June 30, 2018 as the recorded date, as follows.

#### 1. Description of dividend of surplus (interim dividends)

	Determined amount	Latest dividend forecast (announced February 14, 2018)	Previous year's dividends (interim period of the fiscal year ended December 31, 2017)
Recorded date	June 30, 2018	Same as on the left	June 30, 2017
Per-share dividend	40.00 yen	Same as on the left	0.00 yen
Total amount of dividends	574 million yen	—	—
Effective date	September 10, 2018	—	—
Source of dividends	Dividends of surplus	—	—

#### 2. Reason

For the distribution of profits, the Company has a basic policy of continuing to pay steady dividends while securing internal reserves for the purpose of pursuing operations and bolstering its financial position in the future.

As for the interim dividend for the fiscal year ending December 2018, the Company will pay a dividend of 40.00 yen per share as per the latest dividend forecast in full consideration of the consolidated financial results under the above-mentioned basic policy.

#### Reference: Breakdown of the annual dividend

Recorded date	Dividend per share (yen)		
	Second quarter end	Period end	Total
Dividend forecast		55.00 yen	95.00 yen
FY2018 dividend	40.00 yen		
Previous fiscal year's dividend (Fiscal Year ended December 2017)	0.00 yen	70.00 yen	70.00 yen