



August 23, 2017

Corporate Name: TechnoPro Holdings, Inc.
(Code: 6028, TSE First Section)
Representative: Yasuji Nishio, President, Representative Director & CEO
Contact: Hiroshi Sato, Director & CFO
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Notice Regarding Dividend from Surplus

TechnoPro Holdings, Inc. today announced its board of directors have declared a year-end dividend for the fiscal year ended June 30, 2017.

1. Year-end Dividend

	FY2017 Year-end dividend	Latest forecast (announced on July 31, 2017)	FY2016 Year-end dividend
Record date	June 30, 2017	June 30, 2017	June 30, 2016
Dividend per share	JPY 62.79	JPY 62.79	JPY 61.52
Total dividend amount	JPY 2,148 million	-	JPY 2,104 million
Effective date	September 29, 2017	-	September 30, 2016
Source of payment	Retained earnings	-	Retained earnings

2. Reason

As the net profit (attributable to the owners of the parent company) for FY2017 exceeded the guidance, the Board of Directors declared a year-end dividend of JPY 62.79 per share, representing an annual dividend of JPY 112.79 per share combined with the interim dividend of JPY 50.00, in accordance with our basic dividend payout ratio of 50.0%.

The resolution will be submitted at the 12th Annual General Meeting of Shareholders scheduled for September 28, 2017.

(Reference) Annual dividend

	Interim dividend	Year-end dividend	Full year dividend
FY2017	JPY 50.00	JPY 62.79	JPY 112.79
FY2016	JPY 50.00	JPY 61.52	JPY 111.52

Note on translation

This is a translation of the original Japanese document and provided for informational purpose only. If there are any discrepancies between this and the original, the original Japanese document prevails.