

Notice on Payment of Dividend from Retained Earnings (Year-End Dividend)

Tokyo, May 14, 2014 - DAISHINKU CORP. today, resolved at the Board of Directors meeting held May 14, 2014 to pay dividends from retained earnings regarding March 31, 2014 as record date. The decision for this dividend will be made at the annual meeting of shareholders, held on June 27, 2014. The details are as follows:

1. Details of Dividends

	Dividend Declared of the Fiscal Year Ended March 2014	Previous Forecast (Announced on November 11, 2013)	Result of the Fiscal Year Ended March 2013
Record Date	March 31, 2014	Same as left	March 31, 2013
Dividend per Share	JPY 5 (Ordinary dividend JPY 3) (Memorial dividend JPY 2)	JPY 6 (Ordinary dividend JPY 4) (Memorial dividend JPY 2)	JPY 4
Total Dividends Paid	JPY 207 million	—	JPY 165 million
Effective Date	June 30, 2014	—	June 28, 2013
Dividend Resource	Retained Earnings	—	Retained Earnings

2. Reason

DAISHINKU CORP. considers the return of profit to our shareholders as one of our management's top priorities. By taking our financial standing, profitability, and dividend-payout ratio into consideration, the Company would like to implement the distribution. The Company decided to pay ordinary dividend of 3.00 yen per share, decrease by 1.00 yen per share from its original dividend of 4.00 yen. Consequently, Company pay a dividend of 5.00 yen per share, added Memorial dividend of 2.00 yen per share, as the year-end dividend for the fiscal year ended March 31, 2014.

(Reference) Breakdown of Annual Dividends

Record Date	Dividend per Share		
	End of Second Quarter	Year-End	Annual
Fiscal Year Ended March 2014	JPY 4	JPY 5	JPY 9
Fiscal Year Ended March 2013	JPY 2	JPY 4	JPY 6