

May 13, 2014

## Announcement of Dividend Distribution

Today, the MISUMI Group Inc. Board of Directors approved a dividend distribution plan with a date of record of March 31, 2014.

The plan will be proposed to the 52<sup>nd</sup> General Meeting of Shareholders to be held June 13, 2014.

### 1. Description of the Dividend Distribution

	Amount	Most Recent Dividend Forecast (Announced Jan 29, 2014)	Last Year's Actual Distribution (FY2012)
Date of Record	March 31, 2014	March 31, 2014	March 31, 2013
Dividend Per Share	¥15.48	¥13.62	¥16.20
Total Amount of Distribution	¥1,407 million	-	¥1,463 million
Effective Payout Date	June 16, 2014	-	June 17, 2013
Source of Funds for Distribution	Earned surplus	-	Earned surplus

### 2. Reason for the Dividend Distribution

At MISUMI, we set our shareholder return policy based on a comprehensive review that takes into account the business environment, performance trends and forecasts, the strength of our balance sheet, capital efficiency and the level of retained earnings required to establish a stable financial standing over the long-term, among other factors.

Effective beginning the second half of FY2011, we have increased our dividend payout ratio to 25% from 20% as part of our effort to increase shareholder returns. We will maintain the 25% payout ratio in FY2013, as well.

We increase our year-end dividend to ¥15.48 per share (up ¥1.86 from the previously forecast ¥13.62 per share) due to net income outperformance. As a result, MISUMI plans to pay out annual dividends per share of ¥32.16 (up ¥4.71 yoy), including the interim dividend of ¥16.68 per share paid out already.

	Annualized dividends					
	End of Q2		Year-end		Annual total	
	Yen	Payout ratio	Yen	Payout ratio	Yen	Payout ratio
Previous forecast (Announced Jan 29, 2014)	—	—	13.62	—	30.30	—
Actual this year (FY2013)	16.68	25.0%	15.48	25.0%	32.16	25.0%
Actual last year (FY2012)	11.25	25.0%	16.20	25.0%	27.45	25.0%