

MISUMI Group Inc.
Code No. 9962, First Section of the Tokyo Stock Exchange
Ryusei Ono
Representative Director, President and CEO

May 11, 2017

To: Whom It May Concern
From: Hiroshi Sato (Tel.: +81-3-5805-7037)
General Manager, Corporate Relations Department
Subject: Surplus Dividend Announcement

We are announcing with this memorandum that our company has decided at the Board of Directors meeting held today that there will be a surplus dividend with March 31, 2017 as the reference date.

This subject will be an addendum to the agenda for the 55th General Meeting of Shareholders to be held on June 15, 2017.

1. Dividend

	Determined amount	Nearest dividend expected (Announced October, 2016)	Previous year actual (year ending March 2016)
Reference date	March 31, 2017	March 31, 2017	March 31, 2016
Dividend per share*	¥9.10	¥8.62	¥8.05
Total dividend	¥2,507 million		¥2,210 million
Date of entry into force	June 21, 2017		June 22, 2016
Source of dividend	Surplus profit		Surplus profit

2. Reason

The MISUMI Group basic shareholder return policy is to increase the return to shareholders while maintaining sustainable high business growth and profitability. Our specific shareholder return policy is to conduct a comprehensive review that takes into account the expansion of investments and operations, strengthening of our balance sheet, improving capital efficiency in order to achieve sustained growth and corporate value improvement.

Our current dividend payout ratio has been determined to be 25% at the moment, so the dividend amount will fluctuate depending on changes in our profit figures. Therefore, the dividend for the second half of the year is scheduled to be ¥9.10 (+¥1.05 year-on-year). Thus, the dividend for the year, including the dividend paid out at the end of the second quarter of ¥7.61 is scheduled to be ¥16.71 (+¥1.29 year-on-year).



(Reference) Breakdown of dividend for the year

	Annual dividend					
	End of 2 nd quarter		End of year		Annual total	
	Yen	Payout ratio	Yen	Payout ratio	Yen	Payout ratio
Current year actual	7.61	25.0%	9.10	25.0%	16.71	25.0%
Previous year actual	7.37	25.0%	8.05	25.0%	15.42	25.0%