

October 29, 2013

Announcement of Interim Dividend Distribution and Revision to Year-end Dividend Forecast

Today, the MISUMI Group Inc. Board of Directors approved the distribution of dividends from retained earnings (date of record: September 30, 2013) and revised the year-end dividend forecast. See below for details.

1. Description of the Dividend Distribution

	Amount (FY2013 Interim)	Most Recent Dividend Forecast (announced May 13, 2013)	Last Year's Actual Distribution (FY2012 Interim)
Date of Record	September 30, 2013		September 30, 2012
Dividend Per Share	¥16.68	¥13.30	¥11.25
Total Amount of Distribution	¥1,512 million		¥1,007 million
Effective Payout Date	December 9, 2013		December 10, 2012
Source of Funds for Distribution	Retained earnings		Retained earnings

2. Revision to Year-end Dividend Forecast

	Dividend-per-share		
	Interim (End of 2Q)	Year-end	Annual Total
Previous Forecast	¥13.30	¥15.20	¥28.50
Payout Ratio	25.0%	25.0%	25.0%
New Forecast	—	¥11.82	¥28.50
Payout Ratio	—	25.0%	25.0%
FY2013 Results	¥16.68	—	—
Payout Ratio	25.0%	—	—
FY2012 Results	¥11.25	¥16.20	¥27.45
Payout Ratio	25.0%	25.0%	25.0%

3. Reason for the Distribution and Forecast Revision

Dividend payouts change with fluctuations in profits because MISUMI uses a dividend payout ratio as a benchmark for setting dividend amounts.

For this half-year period we maintain a 25% dividend payout ratio, up from the 20% level used in FY2011.

Net income in the 2Q cumulative period exceeded our forecast. Therefore, in keeping with a divided payout ratio of 25%, the interim dividend-per-share will be increased to ¥16.68, ¥3.38 higher than previously forecast and ¥5.43 higher than that of the same period last year.

Applying the same 25% payout ratio to the year-end dividend, we revise our forecasted year-end dividend-per-share to ¥11.82. This is ¥3.38 lower than previously forecast because our full-year forecast for consolidated business performance remains unchanged.