

Notice of Adjustment to Forecast Dividend for the Fiscal Year Ending March 2017

Haseko Corporation (the “Company”) announces that it has adjusted its forecast of full-year dividend for the fiscal year ending March 2017 (April 1, 2016 – March 31, 2017), as described below, in view of the recent performance trends.

1. Reason for the Adjustment to Forecast Dividend

Returning of profits to shareholders is positioned as one of the most important managerial issues for the Company. As for profit distribution, the Company makes it a basic policy to implement stable dividend payments while comprehensively taking into account the need to strengthen its financial standing to sustain a sound operational base, business results for the current fiscal year, and medium- to long-term profit projections.

Based on this policy, the Company comprehensively considered the business management environment going forward and the outlook of its performance, and has decided to adjust its forecast of year-end dividend for the fiscal year ending March 2017 to 30 yen per share.

2. Details of the Adjustment

	Annual dividend payments (¥)		
	End of second quarter	Year end	Full year
Previous forecast	—	20.00 (Ordinary dividend: 15.00) (Commemorative dividend: 5.00)	20.00 (Ordinary dividend: 15.00) (Commemorative dividend: 5.00)
Latest adjusted forecast	—	30.00 (Ordinary dividend: 20.00) (Commemorative dividend: 5.00) (Special dividend: 5.00)	30.00 (Ordinary dividend: 20.00) (Commemorative dividend: 5.00) (Special dividend: 5.00)
Results for the current fiscal year	0.00		
Results for the previous fiscal year (Year ending March 2016)	0.00	15.00	15.00

Note: The Company has determined the above forecast of dividend based on information available to the management as of the date of this announcement. The actual dividend amount may eventually be different from the forecast figure described above due to various factors.