



May 9, 2013

For Immediate Release

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Notice of Decision on Distribution of Retained Earnings

Tokyo, Japan—May 9, 2013—FUJISOFT INCORPORATED (“the Company”) announces that, at a meeting of its Board of Directors held today, it adopted a resolution for the distribution of retained earnings with the record date on March 31, 2013. Details are as follows:

1. Content of dividends

	Amount Determined	Most recent dividend forecast (publicized on October 23, 2012)	Previous results (for the year ended March 31, 2012)
Record date	March 31, 2013	Same as on the left	March 31, 2012
Dividend per share	¥13.00	¥11.00	¥10.00
Aggregate amount of dividends	¥404 million	-	¥313 million
Effective date	June 25, 2013	-	June 26, 2012
Source of dividends	Retained earnings	-	Retained earnings

2. Reasons

The Company pays dividends based on the policy that it distributes stable dividends while maintaining a certain level of retained earnings in order to be prepared for aggressive business development and contingent business risks in the future.

Consequently, it has determined to revise year-end dividends for the fiscal year ended March 2013 to ¥13 per share by comprehensively taking into account its full-year results and other factors.

(For reference) Breakdown of annual dividends:

	Dividend per Share		
Record Date	Interim	Year-end	Annual
Results for the year under review (planned)	¥11.00	¥13.00	¥24.00
Results for the previous year (ended March 31, 2012)	¥10.00	¥10.00	¥20.00