



February 14, 2017

For Immediate Release

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Notice of Dividend of Surplus

Tokyo, Japan – February 14, 2017 – FUJI SOFT INCORPORATED (“the Company”) announces that, at a meeting of its Board of Directors held on February 14, 2017, the Company decided to pay a dividend of surplus with the record date of December 31, 2016. Details are as follows.

1. Details of dividend

	Amount decided	Most recent dividend forecast (announced on February 10, 2016)	Results in the previous fiscal year (ended December 31, 2015)
Record date	December 31, 2016	Same as on the left	December 31, 2015
Dividend per share	15.00 yen	14.00 yen	14.00 yen
Total amount of dividends	468 million yen	-	436 million yen
Effective date	March 21, 2017	-	March 22, 2016
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

The Company pays dividends based on its basic policy of “stable profit distribution to shareholders” while securing a certain amount of internal reserves in preparation for proactive business development and unexpected business risks.

The Company will revise the year-end dividend for the fiscal year ended December 31, 2016 to 15 yen per share, taking into account the full-year business results, etc.

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	End of second quarter	Year end	Annual
Results for the fiscal year under review	14.00 yen	15.00 yen	29.00 yen
Results in the previous fiscal year (ended December 31, 2015)	14.00 yen	14.00 yen	28.00 yen