



February 15, 2018

For Immediate Release

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Notice of Dividend of Surplus

Tokyo, Japan – February 15, 2018 – FUJI SOFT INCORPORATED (“the Company”) announces that, at a meeting of its Board of Directors held on February 15, 2018, the Company decided to pay a dividend of surplus with the record date of December 31, 2017. Details are as follows.

1. Details of dividend

	Amount decided	Most recent dividend forecast (announced on February 14, 2017)	Results in the previous fiscal year (ended December 31, 2016)
Record date	December 31, 2017	Same as on the left	December 31, 2016
Dividend per share	18.00 yen	15.00 yen	15.00 yen
Total amount of dividends	563 million yen	—	468 million yen
Effective date	March 19, 2018	—	March 21, 2017
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.

In addition, profit attributable to owners of parent for the consolidated fiscal year ended December 31, 2017 increased year on year.

The Company revised the year-end dividend for the fiscal year ended December 31, 2017 to 18 yen per share, taking into account the full-year business results, etc.

(Reference) Breakdown of annual dividends

Record date	Dividend per share		
	End of second quarter	Year end	Annual
Results for the fiscal year under review (ended December 31, 2017)	15.00 yen	18.00 yen	33.00 yen
Results in the previous fiscal year (ended December 31, 2016)	14.00 yen	15.00 yen	29.00 yen