



February 14, 2019

For Immediate Release

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## Notice of Dividend of Surplus

Tokyo, Japan – February 14, 2019 – FUJI SOFT INCORPORATED (“the Company”) announces that, at a meeting of its Board of Directors held on February 14, 2019, the Company decided to pay a dividend of surplus with a record date of December 31, 2018. Details are as follows.

### 1. Details of dividend

	Amount decided	Most recent dividend forecast (announced on February 15, 2018)	Results for the previous fiscal year (ended December 31, 2017)
Record date	December 31, 2018	Same as at left	December 31, 2017
Dividend per share	19.00 yen	18.00 yen	18.00 yen
Total amount of dividends	594 million yen	-	563 million yen
Effective date	March 18, 2019	-	March 18, 2019
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, 2018 increased year on year.

The Company revised the year-end dividend for the fiscal year ended December 31, 2018 to 19 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, 2018)	18.00 yen	19.00 yen	37.00 yen
Results for the previous fiscal year (ended December 31, 2017)	15.00 yen	18.00 yen	33.00 yen