



August 8, 2019

For Immediate Release

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Notice Concerning Determination of Distribution of Retained Earnings (Interim Dividend) and Revision of Year-end Dividend

Tokyo, Japan – August 8, 2019 – FUJI SOFT INCORPORATED (“the Company”) announces that, at the meeting of its Board of Directors held on August 8, 2019, the Company decided to distribute retained earnings (interim dividend) with the record date of June 30, 2019 and revise its year-end dividend forecast. Details are as follows.

1. Details of interim dividend

	Amount decided	Most recent dividend forecast (announced on February 14, 2019)	Results for the previous fiscal year (ended December 31, 2018)
Record date	June 30, 2019	Same as at left	June 30, 2018
Dividend per share	20.00 yen	19.00 yen	18.00 yen
Total amount of dividends	625 million yen	-	563 million yen
Effective date	September 10, 2019	-	September 10, 2018
Source of dividends	Retained earnings	-	Retained earnings

2. Details of revised year-end dividend forecast

Record date	Dividend per share		
	End of second quarter	Year end	Annual
Previous forecast (announced on February 14, 2019)		19.00 yen	38.00 yen
Revised forecast		20.00 yen	40.00 yen
Results for the fiscal year under review	20.00 yen		
Results for the previous fiscal year (ended December 31, 2018)	18.00 yen	19.00 yen	37.00 yen

3. 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. With regard to the interim dividend for the fiscal year under review, the Company decided to pay a dividend of 20 yen per share, reflecting an increase in the profit attributable to owners of parent for the second quarter of the fiscal year. In addition, the Company revised its year-end dividend forecast to 20 yen per share. Combined with the interim dividend, the annual dividend forecast for the fiscal year ending December 31, 2019 is revised to 40 yen per share.