May 15, 2015

Notice on Dividend of Surplus
(for Fiscal Year 2014 ended March 31, 2015)

Company name :	**SMC Corporation**
Stock exchange listing :	Tokyo Stock Exchange first section
Security code :	6273
URL :	http://www.smcworld.com/ir/en/
Representative :	Katsunori Maruyama, President
Contact person :	Ikuji Usui, Executive Managing Director

SMC Corporation (SMC) hereby announces that SMC resolved at the Board of Directors' Meeting held on May 15, 2015, to put the subject “Dividend of Surplus” for the fiscal year 2014 (record date was March 31, 2015) to vote at the 56th Ordinary General Meeting of Shareholders to be held on June 25, 2015.

1. Details of year-end dividend

	Year-end dividend	Latest forecast (announced on May 15,2014)	Results of FY2013 (year ended March 31, 2014)
Record Date	**March 31, 2015**	March 31, 2015	March 31, 2014
Dividend per share	**¥100.00**	90.00	90.00
Amount of dividend	**¥ 6,722million**	—	¥ 6,082million
Date of payment	**June 26, 2015**	—	June 27, 2014
Resource of dividend	**Retained earnings**	—	Retained earnings

2. Reasons for the dividend

SMC maintains a basic long-term policy on profit appropriation, namely ensuring adequate and stable dividends to shareholders, while enhancing its financial structure to prepare for capital demands accompanied by the changes in business environments and future business expansions. Our recent business performance and financial condition are comprehensively examined, SMC has revised the forecast for the year-end dividend to ¥100 per share, an increase of ¥10 from the previous.

According to this, including the interim dividend of ¥90 per share already paid on December 1, 2014, the annual dividend per share for the fiscal year ended March 31, 2015 will be ¥190, which will be ¥20 higher than in the previous fiscal year.

<For reference>

	Dividend per share		
Record Date	At the end of 2Q	At the end of fiscal year	Full fiscal year
	(Yen)	(Yen)	(Yen)
Revised Forecast		**100.00**	**190.00**
Dividend paid	90.00		

Results of FY2013 (year ended March 31, 2014)	80.00	90.00	170.00