Member of Financial Accounting Standards Foundation (FASF)

January 27, 2017

Company name: Okabe Co., Ltd.
Representative: Makoto Hirowatari, President
Code: 5959 (First Section of the Tokyo Stock Exchange)
Contact: Yasushi Hosomichi, Director and Executive General Manager of Administrative Division
(TEL: +81-3-3624-5119)

Notice Regarding Payment of Special Dividend to Commemorate the 100th Anniversary of the Company's Founding

Okabe Co., Ltd. announces that it resolved to pay a special dividend to commemorate the 100th anniversary of the Company's Founding at a meeting of its Board of Directors held on January 27, 2017.

1. Payment of the Special Dividend to Commemorate the 100th Anniversary of the Company's Founding

The Company will commemorate the 100th anniversary of its founding on April 14, 2017. This is entirely due to your support, and we take this opportunity to express our profound gratitude to all shareholders and all persons concerned.

In that regard, the Company decided on a plan to pay the commemorative dividend of six (6) yen for the fiscal year ending December 31, 2017, consisting of the interim dividend of three (3) yen and the year-end dividend of three (3) yen as a token of our gratitude to the shareholders that supported us.

2. Annual Dividend Forecast for the Fiscal Year Ending December 31, 2017

The dividend amount for the current fiscal year and the special dividend to commemorate the 100th anniversary of the Company's founding are as follows.

	Interim dividend	Year-end dividend	Annually
Dividend forecast for the fiscal year ending December 31, 2017	Ordinary dividend: 12 yen Commemorative dividend: 3 yen	Ordinary dividend: 12 yen Commemorative dividend: 3 yen	Ordinary dividend: 24 yen Commemorative dividend: 6 yen Total: 30 yen
(Reference) Fiscal year ended December 31, 2016	Ordinary dividend: 12 yen	(Scheduled) ordinary dividend: 12 yen	(Scheduled) ordinary dividend: 24 yen