May 24, 2018

Company name	Imagica Robot Holdings Inc.
Title and Name of Representative	Makoto Tsukada, Representative Director, President (Securities code: 6879, TSE 1st Section)
Inquiries	Masakazu Morita Director, Executive Officer
TEL	+81-3-6741-5742

Notice Concerning Dividends from Surplus

Imagica Robot Holdings Inc. (the "Company") hereby announces that it decided at its Board of Directors meeting held on May 24, 2018 to pay dividends from surplus with March 31, 2018 as the record date, as described below.

1. Details of the dividend

	Decided amount	Latest dividend forecast (Announced May 8, 2018)	Performance of the previous term (FY ended March 2017)
Record date	March 31, 2018	Same as left	March 31, 2017
Dividend per share	10.00 yen	Same as left	10.00 yen
Total amount of dividend	445 million yen	–	445 million yen
Effective date	June 12, 2018	–	June 14, 2017
Source of dividend	Retained earnings	–	Retained earnings

2. Reason for the dividend

The Imagica Robot Group positions the return of profit to shareholders as one of its most important managerial matters. Regarding dividends, the Group aims to maintain stable dividend payment as well as improve the dividend level, based on profit distribution according to consolidated results and 30% as the consolidated payout ratio target. In cases where special factors such as extraordinary profits and losses have a significant impact on net profit, the Group will, in view of a payout ratio that takes special factors into consideration, decide its dividends by comprehensively considering stable dividends for shareholders, future business developments, and the situation of retained earnings.

Based on this basic policy, we have decided to pay term-end dividends of 10.00 yen per share for the fiscal year ended March 2018, as per the most recent dividend forecast.

(Reference) Breakdown of annual dividend

	Dividend per share (yen)		
Record date	End of Q2	End of fiscal year	Annual
Performance of current term	0.00 yen	10.00 yen	10.00 yen
Performance of previous term (FY ended March 2017)	0.00 yen	10.00 yen	10.00 yen