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## Tokuyama Announces 100<sup>th</sup> anniversary commemorative dividend

Tokuyama Corporation (hereinafter referred to as “Tokuyama” or “the Company”) hereby announces that the Board of Directors of the Company has determined to conduct 100<sup>th</sup> anniversary commemorative dividend.

### 1. Details for dividend

	Items decided	Previous dividend Forecast (Jan. 31, 2018)	Dividend paid in previous Year (interim dividend for fiscal 2016)
Date of record	March 31, 2018	March 31, 2018	March 31, 2017
Dividend per share	20 yen (ordinary 10 yen) (commemorative 10 yen)	10 yen (ordinary 10 yen)	0 yen
Total dividend paid	1,391 million yen	695 million yen	—
Effective date	June 25, 2018	June 25, 2018	—
Source of dividend	Retained earnings	Retained earnings	—

### 2. Reason for commemorative dividend

On February 16, 2018, Tokuyama celebrated the 100<sup>th</sup> anniversary of its founded. Tokuyama is fully aware that this success is due in great part to support of its shareholders and other stakeholders. Also, taking into consideration that the medium-term management plan formulated in 2016 is steadily progressing, Tokuyama is conducting a special dividend of 10 yen per share in commemoration of the Company’s 100<sup>th</sup> anniversary.

(For reference) Breakdown of annual dividend

	Interim Dividend per share	Year-end Dividend per share	Annual Dividend per share
FY2017 (April 1, 2017 to March 31, 2018)	2 yen	20 yen	-
FY2016 (April 1, 2016 to March 31, 2017)	0 yen	0 yen	0 yen

\* The Company consolidated its common shares at a ratio of one share for each five shares effective as of October 1, 2017. The amount of dividend for the end of the fiscal year ending March 31, 2018 is presented as the amount of dividend prior to share consolidation. The forecast amount for the year-end dividend per share for the fiscal year ending March 31, 2018 is stated after taking into the account the impact of the share consolidation. The annual dividend amount is presented as “-.” Meanwhile, the interim dividend per share for the fiscal year ending March 31, 2018 converted after the share consolidation and the annual dividend per share are ¥10 and ¥30, respectively.