



May 11, 2017

Listed Company Name TACHI-S CO., LTD.
Name of Representative Taro Nakayama, President&COO
(Code 7239: Tokyo Stock Exchange, 1st section)
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Notice Concerning Dividends of Surplus

We are pleased to announce that at the Board of Directors meeting held on May 11, 2017, a resolution was passed to grant a dividend of surplus with a record date of March 31, 2017.

1. Content of the dividend

	Amount	Most recent dividend forecast (Announced October 27, 2016)	Record of the previous fiscal year (Year ended March 31, 2016)
Record date	March 31, 2017	March 31, 2017	March 31, 2016
Dividend per share	10.00 yen	9.00 yen	8.00 yen
Total dividend	354 million yen	—	283 million yen
Effective date	June 26, 2017	—	June 24, 2016
Dividend funds	Retained earnings	—	Retained earnings

(Reference) Breakdown of annual dividends

	Dividend per share		
	2nd quarter	End of fiscal year	Full-year
Record date			
Record of the fiscal year	9.00 yen	10.00 yen	19.00 yen
Record of the previous fiscal year	8.00 yen	8.00 yen	16.00 yen

2. Reasons

The Company works on the basis of granting stable dividends, in addition to ensuring full shareholders' equity and increasing profit ratio, in consideration of the fact that the return of profits from continued increases in corporate value is a significant business challenge.

On this occasion, the Group is commemorating the anniversary of its US, Mexican, Chinese, and Japanese affiliated companies. We are extremely grateful for the support of everyone involved, and our shareholders in particular. Thus, in order to express our gratitude to our shareholders, we are offering a commemorative dividend. Due to this commemorative dividend of 1 yen per share, and the commemorative dividend of 1 yen per share to mark the 30th anniversary of our listing on the Tokyo Stock Exchange, which has already been announced, in addition to the regular dividend of 8 yen per share, we intend to present a proposal to the Meeting of Shareholders to pay a total dividend of 10 yen per share. Furthermore, a mid-term dividend of 9 yen per share has already been paid, which takes the full-year dividend up to 19 yen per share.