



October 26, 2017

Listed Company Name TACHI-S CO., LTD.
 Name of Representative Taro Nakayama, President, CEO&COO
 (Code 7239: Tokyo Stock Exchange, 1st section)
 Contact General Affairs Section, General Affairs Department
 (TEL: 042-546-8111)

Notice Concerning Dividends (commemorative dividend) of Surplus

We are pleased to announce that at the Board of Directors meeting held on October 26, 2017, a resolution was passed to grant a dividend of surplus with a record date of September 30, 2017.

1. Content of the dividend

	Amount	Most recent dividend forecast (Announced May 11, 2017)	Record of the previous fiscal year (Year ended March 31, 2017)
Record date	September 30, 2017	September 30, 2017	September 30, 2016
Dividend per share	10.00 yen (ordinary dividend of 9.00 yen) (commemorative dividend of 1.00 yen)	10.00 yen (ordinary dividend of 9.00 yen) (commemorative dividend of 1.00 yen)	9.00 yen (ordinary dividend of 8.00 yen) (commemorative dividend of 1.00 yen)
Total dividend	354 million yen	—	319 million yen
Effective date	December 4, 2017	—	December 2, 2016
Dividend funds	Retained earnings	—	Retained earnings

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 commemorated the anniversary of its US, Mexican, Chinese, and Japanese affiliated companies, which has already been announced on "Consolidated Financial Highlights for FY2016" released on May 11, 2017. 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 dividend of 10 yen per share, which is commemorative dividend of 1 yen in addition to the ordinary dividend of 9 yen as interim dividend of fiscal year ended March 31, 2018.

Forecast of dividend is as follows.

Record date	Dividend per share		
	2nd quarter	End of fiscal year	Total
Forecast of dividend		10.00 yen	20.00 yen (ordinary dividend of 19.00 yen) (commemorative dividend of 1.00 yen)
Record of the fiscal year	10.00 yen (ordinary dividend of 9.00 yen) (commemorative dividend of 1.00 yen)		
Record of the previous fiscal year (Year ended March 31, 2017)	9.00 yen (ordinary dividend of 8.00 yen) (commemorative dividend of 1.00 yen)	10.00 yen (ordinary dividend of 8.00 yen) (commemorative dividend of 2.00 yen)	19.00 yen (ordinary dividend of 16.00 yen) (commemorative dividend of 3.00 yen)