



May 8, 2015

Company name: Tsubakimoto Chain Co.  
Representative: Isamu Osa, President and Representative Director  
(Code number: 6371, Listed on First Section of Tokyo Stock Exchange)  
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## Notice Regarding Distribution of Dividends

At a Board of Directors meeting held on May 8, 2015, Tsubakimoto Chain Co. decided to distribute its surplus as of March 31, 2015, in the following manner. This matter will be brought up for discussion at the regular Annual General Meeting of Shareholders scheduled for June 26, 2015.

### 1. Details of dividend payout

	Amount	Most recent dividend forecast (Announced February 6, 2015)	Previous period
Record date	March 31, 2015	March 31, 2015	March 31, 2014
Dividend per share	9.00 yen	7.00 yen	6.00 yen
Total dividend	1,683 million yen	—	1,122 million yen
Effective date	June 29, 2015	—	June 30, 2014
Dividend resource	Earned surplus	—	Earned surplus

### 2. Reason for announcement of dividends

Returning profits to shareholders is a matter of prime managerial importance to the Tsubaki Group. It is our basic policy to take the Group's consolidated earnings and overall financial standing into consideration in distributing the surplus.

In the consolidated results announced today, operating income, ordinary income, and net income exceeded forecasts. As a result, it was decided at the Board of Directors meeting held today that the yearend dividend will be raised from the previously announced level of ¥7 per share to ¥9 per share.

(Reference) Breakdown of Annual Dividends

Record date	Dividend per share (Yen)		
	End of 2nd quarter	End of fiscal year	Total
Current period	7.00	9.00	16.00
Previous period (12 months ended March 31, 2014)	4.00	6.00	10.00