



May 10, 2017

Company name: Tsubakimoto Chain Co.
 Representative: Yasushi Ohara, President and Representative Director
 (Code number: 6371, Listed on First Section of Tokyo Stock Exchange)
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Notice Regarding Dividends (100th Anniversary Commemorative Dividends)

At a Board of Directors meeting held on May 10, 2017, Tsubakimoto Chain Co. decided to distribute its surplus as of March 31, 2017, in the following way. This matter will be brought up for discussion at the regular Annual General Meeting of Shareholders scheduled for June 29, 2017.

1. Details of dividend payout

	Amount	Most recent dividend forecast (Announced February 7, 2017)	Previous period
Record date	March 31, 2017	March 31, 2017	March 31, 2016
Dividend per share	13.00 yen (Ordinary dividend: 11.00 yen) (Commemorative dividend: 2.00 yen)	11.00 yen	10.00 yen
Total dividend	2,431 million yen	—	1,870 million yen
Effective date	June 30, 2017	—	June 30, 2016
Dividend resource	Earned surplus	—	Earned surplus

2. Reason for announcement of dividends

2017 marks the 100th anniversary of the founding of Tsubakimoto Chain Co. As such, Tsubakimoto Chain would like to express our sincere gratitude to all shareholders and any other individuals who have shown support over the years. To show gratitude to its shareholders, Tsubakimoto Chain decided at its Board of Directors meeting to issue a commemorative dividend of 2 yen per share for yearend dividend of the fiscal year ending March 2017. As such, the yearend dividend for the fiscal year ending March 2017 will be 11 yen per share plus a commemorative dividend of 2 yen per share for a total of 13 yen per share.

(Reference) Breakdown of Annual Dividends

Record date	Dividend per share (Yen)		
	End of 2nd quarter	End of fiscal year	Total
Current period	11.00	13.00	24.00
Previous period (12 months ended March 31, 2016)	10.00	10.00	20.00