

May 12, 2017

Notice regarding Dividends

Taisei Corporation, at the Board of Directors meeting held on May 12, 2017, resolved to pay the following dividend to shareholders of record as of March 31, 2017 as follows.

1. Details of the dividend

	Amount	Most recent dividend forecast (May 13, 2016)	Fiscal year ended March 31, 2016
Record date	March 31, 2017	March 31, 2017	March 31, 2016
Dividend per share	12.00 yen	8.00 yen	11.00 yen
Total dividend	13,744 million yen	-	12,868 million yen
Effective date	June 30, 2017	-	June 30, 2016
Source of funds for dividend	Retained earnings	-	Retained earnings

2. Reason

Taisei Corporation achieved the business performance of the fiscal year ended March 31, 2017 by substantially exceeding the initial plan. Taking into account such result and future business environment, Taisei Corporation decided to pay the year-end dividend of 12 yen per share.

Together with interim dividend, annual dividend will be 20 yen per share which is 4 yen more than previous fiscal year and recent dividend forecast.

(For Reference) Annual ordinary dividend breakdown

Record date	Annual ordinary dividend per share (yen)		
	September 30 (Interim)	March 31 (Year-end)	Annual
Fiscal year ended March 31, 2017	8.00 yen	12.00 yen	20.00 yen
Fiscal year ended March 31, 2016	5.00 yen	11.00 yen	16.00 yen

Disclaimer

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