

Announcing Distribution of Surplus as Dividends

Today, the MISUMI Group Inc. Board of Directors approved a dividend distribution plan with a date of record of March 31, 2015. The plan will be proposed to the 53rd General Meeting of Shareholders to be held June 12, 2015.

1. Description of the Dividend Distribution

	Amount	Most Recent Dividend Forecast (announced October 29, 2014)	Actual last year (FY2013)
Date of Record	March 31, 2015	March 31, 2015	March 31, 2014
Dividends per Share	¥18.21	¥16.90	¥15.48
Total Amount of Distribution	1,663 Million Yen	-	1,407 Million Yen
Effective Payout Date	June 18, 2015	-	June 16, 2014
Source of Funds for Distribution	Retained earnings	-	Retained earnings

2. Rationale

We set our shareholder return policy based on a comprehensive review that takes into account the business environment surrounding our company, performance trends and outlooks, the strength of our balance sheet, capital efficiency and enhancements to the management structure required to sustain growth and grow the value of the company, among other factors.

Effective beginning the second half of FY2011, we have increased our dividend payout ratio to 25% from 20% to increase shareholder returns. We will maintain the 25% payout ratio this year as well.

We increase our year-end dividend to ¥18.21 per share (up ¥1.31 from the previously forecasted ¥16.90 per share) due to net income outperformance. With this change, MISUMI plans to pay out annual dividends-per-share of ¥39.15 (up ¥6.99 yoy), including the interim dividend-per-share of ¥20.94 paid out already.

Annual Dividend

	Interim		Year-end		Annual total	
	Yen	Payout ratio	Yen	Payout ratio	Yen	Payout ratio
Actual this year FY2014	20.94	25.0%	18.21	25.0%	39.15	25.0%
Actual last year FY2013	16.68	25.0%	15.48	25.0%	32.16	25.0%