

MISUMI Group Inc.  
Code No. 9962, First Section of the Tokyo Stock Exchange  
Ryusei Ono  
Representative Director, President and CEO

May 12, 2016

To: Whom It May Concern  
From: Hirofumi Sato (Tel.: +81-3-5805-7037)  
General Manager, Corporate Relations Department  
Subject: Surplus Dividend Announcement

We are announcing with this memorandum that our company has decided at the Board of Directors meeting held today that there will be a surplus dividend with March 31, 2016 as the reference date.

This subject will be an addendum to the agenda for the 54<sup>th</sup> Ordinary Shareholders' Meeting to be held on June 16, 2016.

#### 1. Dividend

	Determined amount	Nearest dividend expected (Announced October, 2015)	Previous year actual (year ending March 2015)
Reference date	March 31, 2016		March 31, 2015
Dividend per share*	¥8.05	¥8.05	¥6.07
Total dividend	¥2,209 million		¥1,663 million
Date of entry into force	June 22, 2016		June 28, 2015
Source of dividend	Surplus profit		Surplus profit

\* There was a 1:3 stock split on July 1, 2015. The dividend per share was calculated on the basis of post-split number of shares (for the previous year actual, it was assumed that the stock split took place at the beginning of the year).

#### 2. Reason

MISUMI Group Inc. determines its shareholder return policy based on a comprehensive determination of expansion of investment and business base in order to achieve sustained growth and corporate value improvement, strengthening its financial base, and improving capital efficiency, in addition to the management environment of the company, as well as business trends and outlook.

Our current dividend payout ratio has been determined to be 25% at the moment, so the dividend amount will fluctuate depending on changes in our profit figures. Therefore, the dividend for the second half of the year is scheduled to be ¥8.5 (+¥1.98 year-on-year). Thus, the dividend for the year, including the dividend paid out at the end of the second quarter of ¥7.37 (+¥0.39 year-on-year) is scheduled to be ¥15.42 (+¥2.37 year-on-year).



(Reference) Breakdown of dividend for the year

	Annual dividend*					
	End of 2 <sup>nd</sup> quarter		End of year		Annual total	
	Yen	Payout ratio	Yen	Payout ratio	Yen	Payout ratio
Current year actual	7.37	25.0%	8.05	25.0%	15.42	25.0%
Previous year actual	6.98	25.0%	6.07	25.0%	13.05	25.0%

\* There was a 1:3 stock split on July 1, 2015.

The dividend per share was calculated on the basis of post-split number of shares (for the previous year actual, it was assumed that the stock split took place at the beginning of the year).