

October 31, 2014

Company name: MIRAIT Holdings Corporation
 Representative: Masatoshi Suzuki, President and CEO
 (TSE 1st Section Code No. 1417)
 Inquiries: Manabu Kiriya, Director and CFO
 (Phone: +81-3-6807-3124)

Notice of Distribution of Surplus Funds (Increased Dividend) and Revision of Year-End Dividend Forecast

The Board of Directors meeting of MIRAIT Holdings Corporation held on October 31, 2014 adopted a resolution to distribute surplus funds (interim dividend) and revision of year-end dividend forecast as follows.

1. Interim Dividend

	Confirmed dividend	Latest forecasted dividend (announced as of May 9, 2014)	Results for the previous period (Year ending March 2014)
Date of record	September 30, 2014	As on left	September 30, 2013
Dividend per share	15 yen	10 yen	10 yen
Total dividend	1,220 million yen	—	824 million yen
Payout date	December 5, 2014	—	December 6, 2013
Dividend Source	Surplus funds	—	Surplus funds

2. Breakdown of Revision

	Annual Dividend (Dividend per share)		
	Half-year end	Year-end	Total
Previously announced forecast	10 yen	10 yen	20 yen
Revised forecast	15 yen	15 yen	30 yen
Results for the previous period (Year ending March 2014)	10 yen	10 yen	20 yen

3. Reasons

Our basic dividend policy is to pay steadily and consistently in consideration of our business performance and the dividend payout ratio.

After giving comprehensive consideration to the Company's recent financial condition, profit level and payout ratio, MIRAIT Holdings Corporation decided to increase the interim dividend for the current period to 15 yen per share, 5 yen higher than the 10 yen previously forecasted.

The year-end dividend has also been increased similarly to 15 yen, also being 5 yen higher than the 10 yen previously forecasted, making the forecasted annual dividend a total of 30 yen.

End