



Translations

November 2, 2017

To Whom It May Concern:

Company Name: MEC COMPANY LTD.  
Representative: President & CEO Kazuo MAEDA  
(Securities Code: 4971)  
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### Revision to Expected Dividend

We hereby notify you that at a meeting of the board of directors held on November 2, 2017, the Company resolved to revise its expected annual dividend. The details are as follows.

1. Reason for revision to expected dividend

The Company decides on the level of dividends by taking into consideration its earnings, while maintaining the policy of making stable dividend payment.

Under this basic policy, we have decided to increase the expected year-end dividend for the fiscal year ending in December 2017 by 2 yen per share, and set it at 12 yen (the previous forecast was 10 yen).

Thus, when combined with the interim dividend of 10 yen, the annual dividend is scheduled to be 22 yen per share.

2. Details of revision

	Annual dividend		
	End of 2Q	End of term	Total
Previous forecast (Announced on May 10, 2017)	Yen 10.00	Yen 10.00	Yen 20.00
Current revised forecast		12.00	22.00
Actual results for the current term	10.00		
Dividend in previous term (FYE March 2017)	10.00	10.00	20.00