



## Press Release

April 30, 2013

### KOSÉ Corporation

President: Kazutoshi Kobayashi

Stock exchange listing: Tokyo Stock Exchange, First Section; Stock code: 4922

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### **Notice Regarding Dividends from Surplus (Dividend Increase)**

KOSÉ Corporation, in accordance with a resolution approved by its Board of Directors on April 30, 2013, will submit the following proposal concerning dividends from surplus with a record date of March 31, 2013 as described below for approval at the Annual General Meeting of Shareholders to be held on June 27, 2013.

#### 1. Details of dividends

	Final amount	Most recent dividend forecast (announced on Oct. 31, 2012)	Previous fiscal year results (ended Mar. 31, 2012)
Record date	March 31, 2013	Same as on the left.	March 31, 2012
Dividend per share	21.00 yen	20.00 yen	20.00 yen
Total amount of dividends	1,197 million yen	-	1,160 million yen
Effective date	June 28, 2013	-	June 29, 2012
Dividend resource	Retained earnings	-	Retained earnings

#### 2. Reasons

Our fundamental policy for the dividend is to make steady and continuous earnings distributions that are appropriate in consideration of consolidated performance in each fiscal year and other factors.

Based on this policy, KOSÉ has decided to increase the year-end dividend forecast that was announced on October 31, 2012 by 1 yen to 21 yen due to the consolidated results of operations in the fiscal year ended on March 31, 2013 that were announced today.

If this dividend is approved by shareholders, the annual dividend per share applicable to the fiscal year ended on March 31, 2013 will increase from one year earlier by 1 yen to 41 yen, which includes the interim dividend of 20 yen.

(Reference) Description of annual dividend

	Dividend per share		
	Interim	Year-end	Total
Record date			
Current fiscal year results (ended Mar. 31, 2013)	20.00 yen	21.00 yen	41.00 yen
Previous fiscal year results (ended Mar. 31, 2012)	20.00 yen	20.00 yen	40.00 yen