

News Release Dated May 10, 2018

Company: AOKI Holdings Inc.
 Representative: Akihiro Aoki, President
 Stock code: 8214, TSE First Section
 Contact: Haruo Tamura, Executive Vice President
 Tel: +81-45-941-1388

Notice of Commemorative Dividend to Celebrate 60th Founding Anniversary

On May 10, 2018, the Board of Directors of AOKI Holdings Inc. approved a dividend forecast for the fiscal year ending March 31, 2019 that includes dividends with record dates of September 30, 2018 and March 31, 2019 and also includes the payment of a 60th anniversary commemorative dividend as follows.

1. Reason for the commemorative dividend

In 2018, AOKI is celebrating the 60th anniversary of its establishment in 1958.

We are very grateful to our shareholders and all other stakeholders for the support over many years that made this accomplishment possible.

To express our appreciation to shareholders, we plan to pay an interim commemorative dividend of 7 yen and a year-end commemorative dividend of 8 yen for a total of 15 yen for this anniversary.

2. Dividend forecast for the fiscal year ending March 31, 2019

For the fiscal year ending March 31, 2019, we forecast a dividend of 60 yen. This is the sum of an interim dividend of 29 yen, consisting of a 22 yen ordinary dividend and 7 yen commemorative dividend, and a year-end dividend of 31 yen, consisting of a 23 yen ordinary dividend and 8 yen commemorative dividend.

	Dividend per share		
	2Q-end	Year-end	Annual
Forecast for the fiscal year ending March 31, 2019	29 yen (Ordinary dividend: 22 yen) (Commemorative dividend to celebrate 60th Founding Anniversary: 7 yen)	31 yen (Ordinary dividend: 23 yen) (Commemorative dividend to celebrate 60th Founding Anniversary: 8 yen)	60 yen (Ordinary dividend: 45 yen) (Commemorative dividend to celebrate 60th Founding Anniversary: 15 yen)
Reference: Results for the fiscal year ended March 31, 2018	22 yen	22 yen	44 yen