

Company name Sugi Holdings Co., Ltd.  
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### Notification on Distribution of Year-End Dividends from Surplus (Revised edition)

Sugi Holdings Co., Ltd. (the Company) is pleased to announce that the Board of Directors at its meeting held today resolved to distribute dividends from surplus, with record date of February 28, 2013, as follows.

#### 1. Details of dividend

	Year-end dividend for the fiscal year ended February 28, 2013	Most recent year-end dividend forecast (Announced on April 10, 2012)	Year-end dividend for the fiscal year ended February 28, 2012
Record date	February 28, 2013	February 28, 2012	February 28, 2012
Dividend per share	15.00 yen	13.00 yen	<u>18.00</u> yen
Total amount of dividends	949 million yen	—	<u>1,139</u> million yen
Effective date	May 24, 2013	—	May 25, 2012
Source of dividends	Retained earnings	—	Retained earnings

#### 2. Reason for the dividend amount

, The Company makes it a basic policy to upgrade returning-profits-to-shareholders and continuously distribute stable dividends to shareholders by comprehensively taking into account its earnings outlook, payout ratio, and retained earnings.

Regarding the distribution of the year-end dividends from surplus for the current fiscal year, the Company has decided to increase the dividend by 2 yen from the forecast to 15 yen per share in accordance with the above policy after considering returning-profits-to- shareholders based on the business performance for the current fiscal year and the outlook for business performance in future.

In addition, in order to increase the return of profits to shareholders further expected dividend per share for the fiscal year ending February 28, 2014, we have also decided to increase of 5yen, 32yen per year.

#### (Reference) Details of annual dividends

Record date	Dividend per share		
	Interim dividend	Year-end dividend	Total
Dividend for the fiscal year ended February 28, 2012	12.00 yen	13.00 yen	25.00 yen
Dividend for the fiscal year ended February 28, 2013	12.00 yen	15.00 yen	27.00 yen
Dividend for the fiscal year ending February 28, 2014	16.00 yen	16.00 yen	32.00 yen