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Notification on Distribution of Year-End Dividends from Surplus

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, 2014, as follows.

1. Details of dividend

	Year-end dividend for the fiscal year ended February 28, 2014	Most recent year-end dividend forecast (Announced on April 9, 2013)	Year-end dividend for the fiscal year ended February 28, 2013
Record date	February 28, 2014	February 28, 2014	February 28, 2013
Dividend per share	24 yen	16 yen	15 yen
Total amount of dividends	1,519 million yen	—	949million yen
Effective date	May 30, 2014	—	May 24, 2013
Source of dividends	Retained earnings	—	Retained earnings

2. Reason for Revision of Year-End Dividends

The Company makes it a basic policy to pay dividends for returning profits continuously and stably to shareholders.

Regarding the distribution of the year-end dividends from surplus for the current fiscal year, the Company had announced the originally expected dividend for the fiscal year by 32 yen “ interim dividend by 16 yen, year-end dividend by 16 yen ”, but the company decided to increase the year-end dividend by 8 yen from the forecast 16 yen to 24 yen per share in accordance with the above policy.

In addition, the company decides the expected dividend to 40 yen per share for the fiscal year ending February 28, 2015 .

【Breakdown of annual dividends】

Record date	Dividend per share		
	interim dividend	year-end dividend	Total
February 28, 2014	16 yen	24 yen	40 yen
February 28, 2013	12 yen	15 yen	27 yen