

May 12, 2016

To whom it may concern:

VITAL KSK HOLDINGS, INC.

Representative: Mr. Taisuke Murai, President & CEO

(Code number: 3151, Tokyo Stock Exchange, First Section)

Contact: Mr. Masaaki Tsugoshi, Director and General Manager,

Business Planning and General Affairs

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Notice Regarding Dividends from Surplus

VITAL KSK HOLDINGS, INC. (hereinafter the “Company”) has resolved at the Board of Directors’ Meeting held on May 12, 2016 that the dividend payments for the record date of March 31, 2016 be made. Details are as follows.

1. Details of dividends

	Amount	Most recent forecast (Announced on May 14, 2015)	Previous results (fiscal year ended March 31, 2015)
Record date	March 31, 2016	March 31, 2016	March 31, 2015
Dividend per share	¥16.00 (Ordinary dividend: ¥10.00) (Special dividend: ¥6.00)	¥10.00	¥10.00
Total dividend amount	¥901million	-	¥559 million
Payment date	June 8, 2016	-	June 8, 2015
Source of dividend payments	Retained earnings	-	Retained earnings

2. Reason

Five years have passed since the Great East Japan Earthquake hit on March 11, 2011. The Company would like to thank everyone who supported and encouraged us in a time of restoration and recovery. We would also like to thank our shareholders and investors who understood and respected our decision to postpone the distribution of dividends of the second quarter of the fiscal year ended March 31, 2011, as well as the shareholder incentives. Marking five years since the catastrophe, and as our way of expressing our heartfelt gratitude, alongside an ordinary dividend of ¥10 per share, the same amount as forecasted on 14 May, 2015, the year-end dividend this year includes a special dividend of ¥6 per share, which makes a total of ¥16 per share.

(Reference) Breakdown of annual dividends

	Dividend per share		
Record date	End of 2nd quarter	End of 4th quarter	Annual
Results of current period	¥8.00	¥16.00 (Ordinary dividend: ¥10.00) (Special dividend: ¥6.00)	¥24.00 (Ordinary dividend: ¥18.00) (Special dividend: ¥6.00)
Previous results (fiscal year ended March 31,2015)	¥8.00	¥10.00	¥18.00