

February 13, 2018

Notification of a 100th anniversary commemorative dividends to be paid in the fiscal year ending December 31, 2018

At the Board of Directors meeting held on February 13, 2018, the Company passed the following resolution on scheduled dividends from surplus payment as of December 31, 2018, including a 100th anniversary commemorative dividend.

1. Details of dividend

Record date	Dividend payment per share		
	End of 2nd quarter	Year-end	Full year
Fiscal year ending December 31, 2018	12.00 yen (ordinary dividend: 10.00 yen) (commemorative dividend: 2.00 yen)	12.00 yen (ordinary dividend: 10.00 yen) (commemorative dividend: 2.00 yen)	24.00 yen (ordinary dividend: 20.00 yen) (commemorative dividend: 4.00 yen)
Fiscal year ended December 31, 2017	6.00 yen	6.00 yen	12.00 yen

2. Reason

We will celebrate the centenary of Tokai Carbon Co., Ltd.'s founding on April 8, 2018. We would like to express our sincere appreciation to all shareholders, customers, clients and other relevant parties that have supported our business over the years.

Accordingly, in appreciation of the support from our shareholders, we will pay a "100th anniversary

commemorative dividend” of 2 yen per share as an interim dividend and 2 yen per share as a year-end dividend for the fiscal year ending December 31, 2018.

The full-year total dividend will be 24 yen per share including ordinary dividend.

End of notice

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