



October 28, 2016

Company Name: TABUCHI ELECTRIC Co., LTD.
Representative: Toshihiro Kaihoshi, President and Chief Executive Officer
(Code: 6624 the First Section of the Tokyo Stock Exchange)
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Announcement of 2Q-end Dividend for the Fiscal Year Ending March 2017

TABUCHI ELECTRIC CO., LTD. ("The Company") today announces that the Board of Directors, at its meeting held on October 28, 2016 has resolved to pay the 2Q-end dividend to the shareholders registered as of September 30, 2016 as described below.

1. Contents of dividend

	Resolved amount	Latest forecast (Announced on May 11, 2016)	Previous year actual (2Q for the fiscal year ended on March 31, 2016)
Recorded date	September 30, 2016	Same as on left	September 30, 2015
Dividend per share	8.00yen	Same as on left	8.00yen
Total dividends	323 million yen	—	323 million yen
Date of payment	December 5, 2016	—	December 4, 2015
Dividend source	Retained earnings	—	Retained earnings

2. Reasons

The Company policy of shareholder's returns is most important subject, The Company intend to meet our shareholders' expectations by striving to provide a stable dividend that is not impacted by fluctuations in performance. For this reason, the Company decided to pay the 2Q-end dividend of 8 yen per share for the fiscal year same as The Company announced before.

(Reference) Actual dividends

Recorded date	Dividend per share (yen)		
	2Q-end dividend	Year-end	Annual Total
Dividend for the fiscal year ended on		8.00	16.00

March, 2017(Forecast)			
Dividend for the fiscal year ended on March 31, 2017 (Actual)	8.00		
Dividend for the fiscal year ended on March 31, 2016(Actual)	8.00	8.00	16.00