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For Immediate Release

Kanamoto Company, Limited
 Stock Code 9678
 Tokyo Stock Exchange 1st Section; Sapporo Stock Exchange
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Notification Concerning Dividends from Surplus

At its Board of Directors meeting held on December 27, 2013, the Board of Directors of Kanamoto Company, Limited approved a resolution to pay dividends from surplus. Details are provided below.

1. Details of dividend

	Approved amount	Recent dividend projection (December 11, 2013)	Prior period results (Fiscal Year Ended October 2012)
Date of record	October 31, 2013	Same as at left	October 31, 2012
Dividend per share	¥10.00	¥10.00	¥10.00
Total dividend	¥360 million	—	¥328 million
Payment date	January 30, 2014	—	January 30, 2013
Source of funds	Retained earnings	—	Retained earnings

(Reference) Breakdown of dividends during the year

Date of record	Dividend per share (yen)		
	Interim period	Fiscal year-end	Full-year
Current period actual	¥10.00	¥10.00	¥20.00
Prior period actual (FY Ended October 2012)	¥10.00	¥10.00	¥20.00

2. Kanamoto's basic policies concerning distribution of earnings

Kanamoto seeks to ensure a stable return of earnings to the maximum extent possible, and considers maintaining a stable dividend to be a fundamental management policy.

For the fiscal year ended October 2013 the Company set its annual dividend at ¥20 per share (including an interim dividend of ¥10 per share). For the annual dividend for the next fiscal year ending October 2014, the Company plans to pay its normal dividend of ¥20 per share (including an interim dividend of ¥10 per share), plus a commemorative dividend of ¥10 per share (including an interim dividend of ¥5 per share) to commemorate the 50th anniversary of the Company's establishment, for a total dividend of ¥30 per share.

Furthermore, the Company plans to utilize its internal reserves by allocating funds for capital investment, including the introduction of rental equipment that will serve as the source of future earnings, and for

enhancing shareholders' equity. To enable the Company to flexibly implement its capital policy, Kanamoto has also established a system for making purchases of treasury stock.

End