

Friday, December 26, 2014

For Immediate Release

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

At its Board of Directors meeting held on December 26, 2014, 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	Most recent dividend projection (December 10, 2014)	Prior period results (Fiscal Year Ended October 2013)
Date of record	October 31, 2014	Same as at left	October 31, 2013
Dividend per share	¥20.00	¥20.00	¥10.00
Total dividend	¥720 million	—	¥360 million
Payment date	January 30, 2015	—	January 30, 2014
Source of funds	Retained earnings	—	Retained earnings

(Reference) Breakdown of dividends during the year

Date of record	Dividend per share (yen)		
	Interim period-end	Fiscal year-end	Full-year
Current period actual	¥15.00	¥20.00	¥35.00
Prior period actual (FY Ended October 2013)	¥10.00	¥10.00	¥20.00

2. Kanamoto's basic policy concerning distribution of earnings

As its basic policy concerning distribution of earnings, Kanamoto seeks to ensure a stable return of earnings to the maximum extent possible. The Company considers maintaining a stable dividend to be a fundamental management policy.

For the full-year dividend for the fiscal year ended October 2014, the Company plans to pay its normal dividend of ¥20 per share, plus a commemorative dividend of ¥15 per share to commemorate the 50th anniversary of Kanamoto's establishment, for a total dividend of ¥35 per share (including an interim dividend of ¥15 per share). For the fiscal year ending October 2015, the Company plans to set its annual dividend at ¥30 per share (including an interim dividend of ¥15 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.

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