



May 8, 2015

To whom it may concern,

Company name: Nabtesco Corporation
Representative: Kazuaki Kotani, Representative Director, President & CEO
(Code: 6268, 1st Section of the TSE)
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Announcement on Dividend from Surplus

Nabtesco Corporation (hereinafter, the “Company”) hereby announces that the Board of Directors has resolved at its meeting held on May 8, 2015 that the Company will pay dividends from surplus to registered shareholders as of March 31, 2015, as follows:

The Company plans to submit this resolution to the 12th Ordinary General Meeting of Shareholders to be held on June 23, 2015.

1. Details regarding the Dividend

	Amount determined	Most recent forecast for dividend (Announced on May 9, 2014)	Previous fiscal year (Ended March 31, 2014)
Record date	March 31, 2015	March 31, 2015	March 31, 2014
Dividend per share	24 yen	20 yen	20 yen
Total amount of dividend	3,053 million yen	—	2,543 million yen
Effective date	June 24, 2015	—	June 25, 2014
Source of dividend	Earned surplus	—	Earned surplus

2. Reasons for the revision

The Company intends to implement appropriate allocation of corporate earnings, taking into consideration strategic growth investments, securing financial soundness, balanced shareholder returns and stable dividend payments based on the business performance of the entire Group.

In line with this policy, the Company has determined that it will increase the previously announced year-end dividend by 4 yen per share, to 24 yen per share based on the business performance ended March 31, 2015 announced today.

(Reference) Breakdown of the Annual Dividend

Record date	Dividend per share (yen)		
	2Q-end	Year-end	Total
Dividend paid during the current fiscal year and the forecast	20	24	44
Dividend paid in the previous fiscal year (ended March 2014)	18	20	38

End.