

April 27, 2016

Treasure Factory to Distribute Retained Earnings (Year-end Dividends)

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| Name | Treasure Factory Co., Ltd. (Securities Code: 3093) |
| Fiscal year | March 1 to February 28 (February 29 in leap year) |
| Current fiscal year | Fiscal 2017 (March 1, 2016 to February 28, 2017) |

Retained Earnings Distribution (Year-end Dividends)

| | Determined value | Previous dividends forecast (announced on April 13, 2016) | Fiscal 2016 [results] |
|-----------------------------|-------------------|--|---|
| Record date | February 29, 2016 | February 29, 2016 | February 28, 2015 |
| Dividend per share [yen] | 7.50 | 7.50 | 18 (Ordinary dividend: 14) (Commemorative dividend: 4) |
| Total dividends[yen] | 83,063 thousand | — | 100,732 thousand |
| Effective date | May 30, 2016 | — | May 28, 2015 |
| Source of dividends | Retained earnings | — | Retained earnings |

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| Inquiries | Mr. Eiji Kobayashi Phone: +81-3-3880-8822 URL: www.treasurefactory.co.jp/en/ |
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