



May 19, 2017

Notice on Dividend of Surplus (for the Fiscal Year 2016 ended March 31, 2017)

Company name : **SMC Corporation**
Stock exchange listing : Tokyo Stock Exchange first section
Security code : 6273
URL : <http://www.smcworld.com/ir/en/>
Representative : Katsunori Maruyama, President
Contact person : Ikuji Usui, Executive Managing Director

SMC Corporation (SMC) hereby announces that SMC resolved at the Board of Directors' Meeting held today to put the subject "Dividend of Surplus" for the fiscal year 2016 (record date was March 31, 2017) to vote at the 58th Annual General Meeting of Shareholders scheduled on June 28, 2017 as follows.

1. Details of year-end dividend

	Year-end dividend	Latest forecast (announced on May 12, 2017)	Results of FY 2015 (year ended March 31, 2016)
Record Date	March 31, 2017	Same as left column	March 31, 2016
Dividend per share	¥ 200.00	Same as left column	¥ 100.00
(breakdown)	ordinary dividend ¥100.00 special dividend ¥100.00		
Amount of dividend	¥ 13,444 million	—	¥ 6,722 million
Day of payment	June 29, 2017	—	June 29, 2016
Resource of dividend	Retained earnings	—	Retained earnings

2. Reasons for the dividend

SMC maintains as its basic long-term policy on profit appropriation, provide stable dividends to shareholders, continuously.

Considering the recent business performance and financial conditions, SMC has determined the year-end dividend ¥200 per share, to pay a special dividend ¥100 per share in addition to ¥100 ordinary dividend.

According to this, including the interim dividend of ¥100 per share already paid, the annual dividend per share for the fiscal year ended March 31, 2017 will be ¥300.

[For reference]

	Dividend per share		
Record Date	At the end of 2Q	At the end of fiscal year	Full fiscal year
FY 2016 (year ended March 31, 2017)	¥ 100.00	¥ 200.00	¥ 300.00
(breakdown)		ordinary dividend ¥100.00 special dividend ¥100.00	ordinary dividend ¥200.00 special dividend ¥100.00
FY 2015 (year ended March 31, 2016)	¥ 100.00	¥ 100.00	¥ 200.00

End