



May 31, 2016

Company name: Enplas Corporation
Representative: Daisuke Yokota, President
Code No.: 6961, TSE 1st Section
Inquiries: Takashi Sakai, Senior Managing Director
Tel: 03-6268-0259

Notice Concerning Distribution of Dividends from Surplus

May 31, 2016 – The Board of Directors of Enplas Corporation (“Enplas”) today declared a dividend distribution from the March 31, 2016 Surplus.

1. Details of dividend

	Amount of year-end dividend for FY 2016 (ended March 31, 2016)	Most recent dividend forecast (Disclosed April 20, 2016)	Dividend paid for FY 2015 (ended March 31, 2015)
Record date	March 31, 2016	March 31, 2016	March 31, 2015
Dividend per share	40.00 yen	40.00 yen	40.00 yen
Total amount of dividends	511 million yen	—	551 million yen
Effective date	June 8, 2016	—	June 8, 2015
Source of dividends	Retained earnings	—	Retained earnings

2. Reason for the dividend amount

We have maintained a solid financial structure through sound and steady management. It is our fundamental policy to distribute the fruits of our management activities to our shareholders in a clear manner. We set the dividends based on the future earnings forecasts with stable redistribution in mind.

(Reference) Details of dividends during the fiscal year

Record date	Dividend per share (yen)		
	End of interim period	End of fiscal period	Total
Dividends for FY 2016 (ended March 31, 2016)	40.00	40.00	80.00
Dividends for FY 2015 (ended March 31, 2015)	40.00	40.00	80.00

Notice:

1. This announcement contains forward-looking statements. These forward-looking statements are based on Enplas's current assumptions, expectations and beliefs in light of the information currently possessed by it and involve known and unknown risks, uncertainties and other factors. Such risks, uncertainties and other factors may cause Enplas's actual results, financial position or cash flows to be materially different from any future results, financial position or cash flows expressed or implied by these forward-looking statements. These risks, uncertainties and other factors referred to above include, but are not limited to, those contained in Enplas's latest Annual Securities Report and Quarterly Securities Report, and Enplas undertakes no obligation to publicly update or revise any forward-looking statements.
2. The official version of this announcement was published in Japanese. An unofficial English translation is provided for the convenience of overseas investors. For any discrepancies between the Japanese and English versions, the Japanese version shall prevail.