



October 25, 2016

Company name: Enplas Corporation

Representative: Daisuke Yokota, President

Code No.: 6961, TSE 1st Section

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Notice Concerning Distribution of Interim Dividend from Surplus

October 25, 2016 – The Board of Directors of Enplas Corporation (“Enplas”) today declared an interim dividend from surplus with a record date of September 30, 2016.

1. Details of dividend

	Amount of interim dividend for FY 2016 (ending March 31, 2017)	Most recent dividend forecast (disclosed July 20, 2016)	Amount of interim dividend for FY 2015 (ending March 31, 2016)
Record date	September 30, 2016	Same as on the left	September 30, 2015
Dividend per share	40.00 yen	Same as on the left	40.00 yen
Total amount of dividend	511 million yen	—	511 million yen
Effective date	December 1, 2016	—	December 1, 2015
Source of dividend	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.

The amount of dividend per share is in line with the dividend forecast announced in “Notice Concerning Distribution of Dividends from Surplus” which was disclosed on July 20, 2016.

(Reference) Details of dividends during the fiscal year

Record date	Dividend per share (yen)		
	Interim	Year-end	Annual
Estimates	—	40.00 yen	80.00 yen
Dividends for FY 2016 (ended March 31, 2017)	40.00 yen	—	—
Dividends for FY 2015 (ended March 31, 2016)	40.00 yen	40.00 yen	80.00 yen

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.