

Asahi Kasei Corp.
November 5, 2014
Security Code: 3407

Notice of payment of dividends from surplus (interim dividend)

The Board of Directors of Asahi Kasei Corp. has today made a resolution as shown below regarding the payment of dividends from surplus with a date of record of September 30, 2014.

1. Substance of dividend payments

	Resolved today	Latest forecast (announced on August 1, 2014)	Dividends paid at end of Q2 2013
Date of record	September 30, 2014	September 30, 2014	September 30, 2013
Dividend per share	¥9	¥8	¥7
Total dividend amount	¥12,573 million	—	¥9,783 million
Payment date	December 1, 2014	—	December 2, 2013
Source of dividends	Retained earnings	—	Retained earnings

2. Reason of the resolution

The company's basic policy is to strive to continuously increase dividends through continuous earnings growth while maintaining an appropriate cash reserve based on consolidated income.

The dividend at the end of the second quarter of fiscal 2014 is now ¥9 per share in consideration of the above stated policy.

In accordance with Asahi Kasei's Articles of Incorporation, dividends from surplus are determined by resolution of the Board of Directors.

Note: Annual dividend breakdown

Date of record	Cash dividend per share		
	End of Q2	Fiscal year end	Total
Dividend forecast		¥9	¥18
Dividend adopted	¥9		
cf. fiscal 2013	¥7	¥10 (including ¥2 special dividend)	¥17

For more information, please contact:

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