



May 11, 2017

Company Takamatsu Construction Group Co., Ltd
 Representative Nobuhiko Yoshitake, President and Representative Director of Board
 Stock code: 1762
 Contact Hiroyuki Izutsu, Senior Director of Group Integration Division

Notice concerning Dividend

At the Board of Directors meeting held today, the Company resolved to distribute the following year end dividend for the fiscal year that ended March 31, 2017.

1. Dividend payment details

	Resolved Amount	Latest dividend forecast (May 11, 2016)	Previous term results (Fiscal year ending March 31, 2016)
Reference date	March 31, 2017	March 31, 2017	March 31, 2016
Year-end dividend per share	28 yen	24 yen	22 yen
Total year-end dividend	1,008 million yen	—	792 million yen
Effective date	June 23, 2017	—	June 24, 2016
Dividend resource	Retained earnings	—	Retained earnings

2. Reason

Distributing earnings to shareholders is one of our highest priorities. Our basic policy is to maintain stable and consistent dividend payments while distributing earnings in a manner that reflects the results of operations. At the same time, we will retain earnings in order to strengthen our operations with the goals of increasing our ability to capture orders and building a sound framework for operations.

Regarding year-end dividend for the fiscal year that ended in March 2017, we decided to pay 28 yen per share after considering the favorable results of the Group operations as well as the announced dividend payable ratio.

As a result, the annual dividend will be 43 yen per share, together with the interim dividend of 15 yen we have already paid.

(Reference) Breakdown of annual dividend

	Dividend per share		
Reference date	End of 2Q	End of FY	Annual
Results for the current fiscal year(fiscal year ended March 31,2017)	15.00 yen	28.00 yen	43.00 yen
Results for the previous fiscal year (fiscal year ended March 31, 2016)	12.00 yen	22.00 yen	34.00 yen