

August 7, 2013**Notice of Dividend Payment from Retained Earnings (Interim Dividend)**

Shinoken Group Co., Ltd. at the board of directors meeting held on August 7, 2013 resolved to pay a dividend from retained earnings (interim dividend for fiscal year 2013) as follows to shareholders of record on June 30, 2013.

Description of dividend

	Amount	Recent dividend forecast (Announced on May 8, 2013)	Previous results (1 st half of FY2012)
Record date	June 30, 2013	Same as on the left	—
Dividend per share	3.75 yen	Same as on the left	—
Total amount of dividend	30,534 thousand yen	—	—
Effective date	September 11, 2013	—	—
Source of dividend	Retained earnings	—	—

(Reference) Breakdown of annual dividend

Record date	Dividend per share		
	Interim	Year-end	Annual total
Dividend forecast (FY ending Dec. 2013)		4.50 yen	8.25 yen
Current results (FY ending Dec. 2013)	3.75 yen		
Previous results (FY ended Dec. 2012)	—	700.00 yen	700.00 yen

(Note) Shinoken Group conducted a 100-for-1 stock split effective January 1, 2013. Year-end dividend for the fiscal year ended December 2012 has been paid based on the number of shares before the stock split.