

Company name: Meiko Network Japan Co., Ltd.
 Representative: Setsuro Tagami, President
 Stock code: 4668 (TSE First Section)
 Contact: Kazushige Kinoshita, Executive Officer,
 Director of Administration
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Notice of Dividend of Surplus

Meiko Network Japan Co., Ltd. (the “Company”) hereby announces that, at the meeting of its Board of Directors held on October 26, 2018, the Company resolved to pay a dividend of surplus with August 31, 2018 serving as the record date.

The Company stipulates in its Articles of Incorporation that dividends of surpluses are to be paid with a resolution by its Board of Directors.

1. Dividend Details

	Determined Amount	Latest Dividend Forecast (Announced on October 11, 2018)	Dividend in the Previous Fiscal Year (Fiscal Year Ended August 31, 2017)
Record date	August 31, 2018	August 31, 2018	August 31, 2017
Dividend per share	21.00 yen	21.00 yen	20.00 yen
Total amount of dividend	557 million yen	-	531 million yen
Effective date	November 26, 2018	-	November 20, 2017
Dividend resource	Capital surplus	-	Capital surplus

2. Reason

The Company considers the return of profit to our shareholders as one of our important management tasks. Our basic policy is to distribute results commensurate with our growth in business performance and to continuously increase the amounts of our dividends while retaining internal reserves to prepare for new business investment and expansion in business.

The Company will pay a **yearly dividend of 42 yen per share (an increase of 2 yen from the fiscal year ended August 31, 2017)** in the current fiscal year. This sum is a combination of the 21 yen dividend at the end of the second quarter and the 21 yen dividend at the end of the fiscal year.

The Company plans to pay a yearly dividend of 30 yen per share (a decrease of 12 yen from the fiscal year ended August 31, 2018) in our dividend forecast for the fiscal year ending August 31, 2019. This sum will be a combination of a 15 yen dividend at the end of the second quarter and a 15 yen dividend at the end of the fiscal year. This is as described in Summary Report on Financial Results for the Fiscal Year Ending August 31, 2018 that we announced on October 11, 2018.

Reference: Breakdown of Yearly Dividend

Record Date	Dividend Per Share (Yen)		
	End of the Second Quarter	End of the Fiscal Year	Total
Dividend for the fiscal year ending August 31, 2019 (forecast)	15.00 yen	15.00 yen	30.00 yen
Dividend for the fiscal year ended August 31, 2018 (actual)	21.00 yen	21.00 yen	42.00 yen
Dividend for the fiscal year ended August 31, 2017 (actual)	20.00 yen	20.00 yen	40.00 yen