

May 10, 2013

Company Name: Chiyoda Corporation  
President & CEO: Shogo Shibuya  
Stock Code: 6366  
Stock Listings: First Section of the Tokyo Stock Exchange  
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Dividends of Surplus

Chiyoda Corporation (“Chiyoda”) today announces that the Board of Directors approved on May 10, 2013 to pay the following dividends of surplus with record date of March 31, 2013. This is subject to approval at the Ordinary General Meeting of shareholders to be held on June 25, 2013.

**1. Details of Dividends**

	Dividends for FY 2012, ended March 31, 2013	Most recent dividends forecast (announced on May 11, 2012)	(Reference) Dividends for FY 2011, ended March 31, 2012
Record date	March 31, 2013	March 31, 2013	March 31, 2012
Dividend per share (Yen)	19.00	17.50	17.00
Total amount of dividends	4,921 million yen	-	4,404 million yen
Effective date	June 26, 2013	-	June 27, 2012
Source of dividends	Retained earnings	-	Retained earnings

The dividends are paid once annually as final dividend.

**2. Reason**

The company retains a basic policy to return profits to shareholders with its target for dividend payout ratio of 30% or above of consolidated net income, while strengthening its financial status for expanding business fields. Under this policy, the company decided to pay year-end dividends of 19 yen per share for the fiscal year ended March 31, 2013.

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