

May 13, 2014

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, on May 13, 2014, approved that the following dividends of surplus should be paid with a record date of March 31, 2014. This is subject to approval at the Ordinary General Meeting of shareholders to be held on June 25, 2014.

1. Details of Dividends

	Dividends for FY 2013, ended March 31, 2014	Most recent dividends forecast (announced on May 10, 2013)	(Reference) Dividends for FY 2012, ended March 31, 2013
Record date	March 31, 2014	March 31, 2014	March 31, 2013
Dividend per share (Yen)	16.00	19.00	19.00
Total amount of dividends	4,144 million yen	—	4,921 million yen
Effective date	June 26, 2014	—	June 26, 2013
Source of dividends	Retained earnings	—	Retained earnings

The dividends are paid once annually as a 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, and planned to pay year-end dividends of 19 yen per share for the fiscal year ended March 31, 2014. However, we regret that the company has revised the year-end dividend to 16 yen for the fiscal year ended March 31, 2014 due to the decrease in net income.

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