

(This is a translation in English from the original in Japanese. In case of any discrepancy between the translation and the Japanese original, the latter shall prevail.)

June 13, 2017

To whom it may concern:

Company name: UKC Holdings Corporation  
(Security Code: 3156 Tokyo Stock Exchange 1st Section)  
Representative: Yukio Fukuju, President  
Contact: Tsuyoshi Osawa, Group Executive Officer  
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### Notice on Dividend

UKC Holdings Corporation (hereinafter referred to as "the Company") has decided to pay no year-end dividend for the record date of March 31, 2017.

#### 1. Details of dividend

	Dividend decided	Latest forecast (announced on May 10, 2016)	Year-end March 31, 2016
Record date	March 31, 2017	March 31, 2017	March 31, 2016
Year-end dividend per share	0.00 yen	30.00 yen	25.00 yen
Total dividend amount	—	—	392 million yen
Effective date	—	—	June 16, 2016
Source	—	—	Retain earnings

#### 2. Reason

As disclosed on June 13, 2017 in "Notice on Postponement of 8th Ordinary General Meeting of Shareholders", the Company is yet to settle its financial statements for the fiscal year ended March 31, 2017 and thus is unable to begin proceedings regarding the payment of year-end dividend for the record date of March 31, 2017 scheduled on June 14, 2017. Therefore, the Company has decided to pay no year-end dividend for the record date of March 31, 2017.

The Company will make decisions on dividend implementation and set a new record date. At this stage, the Company has no plan to change the latest year-end dividend forecast (30 yen per share announced on May 10, 2016) even for the new record date. Details will be promptly announced once decided.

The Company expresses its deepest regrets to its shareholders, investors, and other related parties for any inconvenience caused.