



November 8, 2016

(Translation)

Company Name	EPS Holdings, Inc.
Representative	Yan Hao, Chairman &CEO
Stock Code	4282, TSE First Section
Contact	Shuzo Orihashi Director & Executive Corporate Officer
e-mail	ir@eps.co.jp

### Dividend Payout

EPS Holdings announces that today its Board of Directors resolved the distribution of dividend from surplus with a record date of September 30, 2016 as follows.

#### Details of Dividend

	Dividend Resolved to be Distributed	Latest Dividend Forecast (announced on November 6, 2015)	Dividend for the Fiscal Year Ended September 2015
Record date	September 30, 2016	Same as on the left	September 30, 2015
Dividend per share	JPY15.00	JPY 10.00	JPY 10.00
Total cash dividend	JPY 671 million	—	JPY 380 million
Payable date	December 26, 2016	—	December 24, 2015
Dividend resource	Retained earnings	—	Retained earnings

※Expected dividends as follows;

Record date	Dividend per share		
	Interim	Year-end	Total
expected dividends		JPY 15.00	JPY 15.00
FY 2017/9	JPY 2.00		
FY 2016/9	JPY 8.00	JPY 10.00	JPY 18.00