

*February 8, 2019***Notice Concerning Revisions to Dividend Forecast
(Commemorative Dividend)**

OKADA AIYON Corporation at the board of directors meeting held on February 8, 2019, resolved to revise its dividend forecast for the fiscal year ending March 2019 as follows.

1. Purpose of revision to dividend forecasts

We celebrated our 80th anniversary in July 2018. We would like to express my sincere gratitude for the support of our shareholders and all other stakeholders.

Accordingly, to express our appreciation to our shareholders, we would like to pay a year-end dividend of 27 yen per share for the fiscal year ended March 2019, consisting of an ordinary dividend of 25 yen and a commemorative dividend of 2 yen.

This matter will be discussed at the 60th Ordinary General Meeting of Shareholders to be held in June 2019.

2. Description of revision

	Annual dividend		
	End of 2Q	Year-end	Total
Previous forecast (Announced on May 11, 2018)	Yen -	Yen 25.00	Yen 25.00
Revised forecast	-	27.00 (Ordinary dividend: 25.00) (Commemorative dividend: 2.00)	27.00 (Ordinary dividend: 25.00) (Commemorative dividend: 2.00)
Current results	0.00		
Previous results (FY3/19)	0.00	24.00	24.00