

[Translation]

May 27, 2016

To Whom It May Concern:

Company Name: Oji Holdings Corporation  
Representative: Susumu Yajima,  
President & Chief Executive Officer  
Enquiries: Yoshiaki Takeda,  
Executive Officer,  
Corporate Governance Division

### Notice Regarding Dividend

Oji Holdings Corporation (hereinafter called “the Company”) announces that it was decided at the Directors’ Meeting held today to pay the following dividend to shareholders of record on March 31, 2016:

#### 1.Details of Year-End Dividend

	Amount	Most recent dividend forecast (May 13, 2016)	Year Ended March 31,2015
Record date	March 31,2016	March 31,2016	March 31,2015
Year-end dividend per share of common stock	5.00 yen	5.00 yen	5.00 yen
Total Dividend	4,950 million yen	-	4,948 million yen
Effective Date	June 7, 2016	-	June 4, 2015
Source of funds for dividend	Retained earnings	-	Retained earnings

#### 2.Reason

The Company’s basic policy of returning profits to shareholders is to continue making stable dividend payments based on company’s business result for each term and internal reserve.

Considering the policies outlined above, the year-end dividend per share for the fiscal year ended March 31, 2016, will be 5 yen.

#### (Reference) Annual Ordinary Dividend Breakdown

Record date	Dividend per share (yen)		
	Interim	Year-End	Yearly
Fiscal year ended March 31, 2016	5.00 yen	5.00 yen	10.00 yen
Fiscal year ended March 31, 2015	5.00 yen	5.00 yen	10.00 yen