



May 8, 2014

Press Release

Notice of Dividends of Surplus

Fuji Oil Company, Ltd. (the “Company”) hereby announces that it has resolved today at a meeting of its Board of Directors of the company to distribute dividends as described below. The record date is March 31, 2014.

1. Details of dividends

	Dividends to be paid	Latest dividend forecast (announced on May 14, 2013)	Dividends in the previous fiscal year (ended on March 31, 2013)
Record date	May 31, 2014	May 31, 2014	May 31, 2013
Dividend per share	5 yen	6 yen	6 yen
Total dividends	386 million yen	-	463 million yen
Effective date	June 27, 2014	-	June 27, 2013
Dividend resource	Retained earnings	-	Retained earnings

2. Reason

FOC considers the return of profits to shareholders an important management issue, and the Group’s management policy states that FOC will strive to continue distributing stable dividends, while considering the enhancement of internal reserves for the development of business in the medium to long terms, results, and balance sheets.

Under the policy, FOC has decided to distribute a dividend per share of 5 yen for the fiscal year ended March 31, 2014, taking into account its results in the fiscal year ended March 31, 2014 and its results forecast for the fiscal year ending March 31, 2015. For the fiscal year ending March 31, 2015, FOC plans to distribute a dividend per share of 6 yen.

The dividends described above will be determined at the annual general meeting of shareholders to be held on June 26, 2014.

(For reference) Breakdown of annual dividends

	Dividend per share (yen)		
	2nd Quarter	Year-end	Annual
Fiscal year ended March 31, 2014	0 (Actual)	5	5
Fiscal year ended March 31, 2013	0	6	6

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