



May 11, 2017

Company name: GOLDCREST Co., Ltd.
Representative: Hidetoshi Yasukawa, President & CEO
(Code: 8871; First Section of the Tokyo Stock Exchange)
Contact: Masaki Ito, Director
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Notice of payment of a commemorative dividend to shareholders for the 25th anniversary

The Company announces that the Board of Directors of GOLDCREST Co., Ltd., at its meeting held today resolved to pay the forecast dividend per share for the fiscal year ending March 31, 2018. Details are as follows.

1. Reasons for payment of commemorative dividend

The Company marks the 25th anniversary of its founding in May 2017, honored by the kind support and patronage of its shareholders and other stakeholders.

The directors of the Company have resolved to propose a commemorative dividend of ¥6 per share for the fiscal year ending March 31, 2018 in gratitude for the ongoing support of shareholders.

2. Details of dividend payment

(Record date)	Dividend per share		
	Interim	Year-end	Annual
Forecast dividend announced for March 31, 2018	¥25 (ordinary ¥22) (commemorative ¥3)	¥25 (ordinary ¥22) (commemorative ¥3)	¥50 (ordinary ¥44) (commemorative ¥6)
(Reference) Actual dividend paid for March 31, 2017	¥22 (ordinary ¥22)	¥22 (ordinary ¥22)	¥44 (ordinary ¥44)