

May 10, 2019

**Daido Metal Co., Ltd.**

Seigo Hanji  
Chairman and Chief Executive Officer

(For inquiry)  
Motoyuki Miyo  
Managing Executive Officer  
Head of Corporate and Financial Planning  
Division  
(TEL: +81-52-205-1400)

**Notice on Commemorative Dividend for 80th Anniversary of the Foundation**

Today, May 10, 2019, Daido Metal Co., Ltd. (hereinafter “the Company”) resolved at a board of directors’ meeting to pay commemorative dividends to celebrate its 80th anniversary, as part of its interim dividend for the fiscal year ending March 31, 2020.

1. Reasons for Commemorative Dividend

The Company will mark its 80th anniversary of its foundation on November 4, 2019. In order to show the Company’s appreciation to all shareholders, it decided to pay commemorative dividends of 5 yen per share for interim dividend of the current fiscal year.

As a result, annual dividend of the fiscal year ending March 31, 2020 is planned to be 35 yen per share (interim dividend of 20 yen per share including commemorative dividend of 5 yen per share, and year-end dividend of 15 yen per share).

As set forth in the Company’s articles of association, interim dividend is declared by a resolution of the board of directors. A record date for the interim dividend is September 30.

2. Dividend forecast for the year ending March 31, 2020

	Cash dividends per share (yen)		
	Interim (September 30, 2019)	Year-end (March 31, 2020)	Annual total
Year ending March 31, 2020	20.00 (Regular 15.00) (Commemorative 5.00)	15.00 (Regular 15.00)	35.00
(Reference) Year ended March 31, 2019	15.00	15.00	30.00

(\*) Interim and year-end dividend of the fiscal year ending March 31, 2020 reported here is our current plan. Interim dividend will be resolved at a board of directors’ meeting scheduled on November 2019.