



May 9, 2018

Name of Company Furukawa Electric Co., Ltd.  
Name of Representative Keiichi Kobayashi, President  
(Code: 5801 First Section of the Tokyo Stock Exchange)  
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## Notice Concerning Dividends from Surplus (Increase in Dividend)

Furukawa Electric Co., Ltd, at its Board of Directors' meeting held on May 9, 2018, resolved to submit a proposal to the 196th Ordinary General Meeting of Shareholders to be held on June 22, 2018, a proposal for the payment of a dividend from surplus as set forth below of which the record date is March 31, 2018.

### 1. Particulars of Dividends

	Decided Amount	Most Recent Dividend Estimate (announced on February 6, 2018)	Dividend for the Last Fiscal Year (Fiscal Year Ended March 2017)
Record Date	March 31, 2018	March 31, 2018	March 31, 2017
Dividend per Share	80.00 yen	70.00 yen	55.00 yen
Total Dividends	5,649 million yen	-	3,884 million yen
Effective Date	June 25, 2018	-	June 23, 2017
Dividend Source	Other Retained Earnings	-	Other Retained Earnings

### 2. Reason

Furukawa Electric is aiming to manage the company with a focus on capital efficiency and has set forth a basic capital policy of balancing between providing shareholder returns and making strategic investments in future growth, fostering next generation businesses and improving financial health.

Based on this basic policy, under the medium-term management plan "Furukawa G Plan 2020", the company will give priority to allocating management assets to capital investments and research and development for creating new businesses and to expanding profits in the key business (infrastructure/ automotive) segments that support the sustainable growth of the Group, and along with enhancing the earnings capability of the Group, continued efforts will be made to improve the company's financial health. Regarding shareholder returns, maintaining a stable dividend has been designated as one of the most important management matters.

Concerning the year-end dividend for the fiscal year ended in March 2018, based on the business performance in FY2017, with the aim of increasing the profits returned to shareholders, the dividend has been revised by an increase of JPY 10 per share to JPY 80 per share.