

February 7, 2018

Corporate Name: Asahi Glass Co., Ltd.
President & CEO: Takuya Shimamura
(Code Number: 5201; TSE 1st section)
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Notification of Dividends from Surplus (Dividend Increase)

Asahi Glass Co., Ltd. (the “Company”) hereby announces that its Board of Directors has resolved today on the payment of dividends from surplus for which the record date is December 31, 2017, as follows. The Company will submit the proposal concerning dividends from surplus for approval at the 93rd Ordinary General Meeting of Shareholders to be held on March 29, 2018.

1. Details of Dividends

	Amount	Most recent dividend forecast (February 7, 2017)	Previous fiscal year (Ended December 31, 2016)
Record date	December 31, 2017	December 31, 2017	December 31, 2016
Dividend per share	55.00 yen	50.00 yen	9.00** yen
Total Dividend Distribution	23,885 million yen	-	20,814 million yen
Effective Date	March 30, 2018	-	March 31, 2017
Source of funds for dividend	Retained earnings	-	Retained earnings

2. Reasons

The Company decided to pay a year-end dividend of 55 yen per share, which is 5 yen higher than the forecast of 50 yen, as the Company’s net income attributable to owners of the parent for fiscal 2017 exceeded the forecast.

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