

# Relationship with Shareholders

We greatly appreciate the support of our shareholders. We hope for your further support and encouragement in the future.

## Initiatives related to General Shareholder Meetings

RIKEN TECHNOS holds its general shareholder meetings on days when many other companies are not holding their shareholder meetings, to enable as many of its shareholders as possible to attend. Additionally, to ensure that our shareholders fully understand the meeting agenda, we send out the meeting notice early and post it on our website before sending it out. Starting with the FY2016 general meeting of shareholders, voting through the Internet was enabled to help our shareholders exercise their voting rights easily.

## Policy on Distribution of Profits

RIKEN TECHNOS positions shareholder returns, achieved through improvements in medium- to long-term corporate valuation, as one of its key management goals. As such, we have set a dividend payout ratio of around 30% on a consolidated basis as one of our goals, and our basic policy is to distribute stable dividends while also taking into consideration various factors, such as future business investment and increases in equity capital. Based on this policy, the year-end dividend for the fiscal year ended March 2017 was 6 yen per share, up by 1 yen year-on-year. As a result, the total annual dividend, including the interim dividend, reached 11 yen per share.

Fiscal Year (Recorded Date)	Dividend per Share		
	Interim	Year End	Annual
FY2012 (March 31, 2013)	JPY 4.00	JPY 5.00	JPY 9.00
FY2013 (March 31, 2014)	JPY 4.00	JPY 5.00	JPY 9.00
FY2014 (March 31, 2015)	JPY 4.00	JPY 5.00	JPY 9.00
FY2015 (March 31, 2016)	JPY 5.00	JPY 5.00	JPY 10.00
FY2016 (March 31, 2017)	JPY 5.00	JPY 6.00	JPY 11.00

## Information Disclosure

We have always practiced prompt, precise, and fair information disclosure from the shareholders' and investors' points of view. We try to actively disclose information beyond the timely disclosure standards of the Tokyo Stock Exchange to increase general understanding of our business activities and strategies.

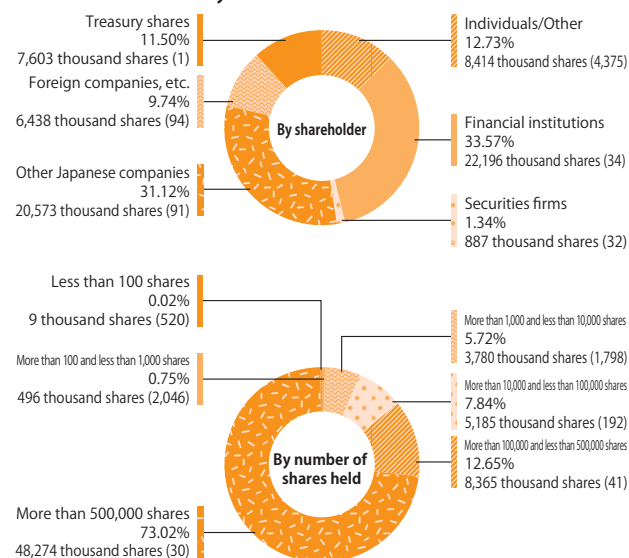
A page related to finance and investor relations is provided on RIKEN TECHNOS's official website. Upon formal disclosure through press releases of the latest financial results summaries, securities reports, and other timely disclosure material, the information is listed on the page without delay.

## Status of Shares and Shareholder Composition (As of March 31, 2017)

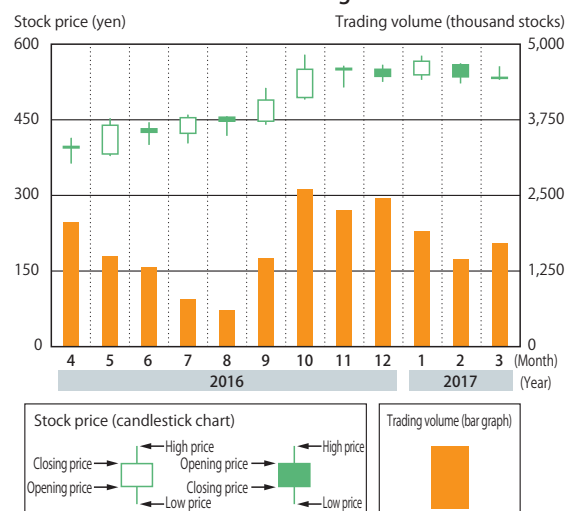
### Status of Shares

Total amount of authorized shares	236,000,000
Total amount of issued shares	66,113,819
Total number of shareholders	4,627

### Status of Shares by Shareholder and Number of Shares Held



### Trends in Stock Price and Trading Volume



## Results of Acquisition of Own Company Shares (Board Resolution of October 24, 2016)

RIKEN TECHNOS CORPORATION has acquired our own company shares in order to execute a dynamic capital policy and to improve capital efficiency.

Total shares acquired	2.229 million shares
Total price of shares acquired	1.218 billion yen

Acquisition period: November 1, 2016 to March 31, 2017