

February 16, 2012

Notice of Dividend Payment from Retained Earnings

World Intec Co., Ltd. at the board of directors meeting held on February 16, 2012 resolved to pay a dividend from retained earnings as follows to shareholders of record on December 31, 2011.

1. Description of dividend

	Amount	Recent dividend forecast (Announced on February 13, 2012)	Previous results (Year ended December 2010)
Record date	December 31, 2011	Same as on the left	December 31, 2010
Dividend per share	4.50 yen	Same as on the left	4.50 yen
Total amount of dividend	73 million yen	—	73 million yen
Effective date	March 26, 2012	—	March 22, 2011
Source of dividend	Retained earnings	—	Retained earnings

2. Reason

World Intec's basic policy is to continue paying stable dividends while securing retained earnings necessary for future business development and to strengthen our management structure.

Based on the above policy, the company decided to pay 4.50 yen per share to shareholders of record on December 31, 2011.