



February 12, 2019

Company name: WORLD HOLDINGS CO., LTD.
Representative: Eikichi Iida, Chairman and President
Listing: Tokyo Stock Exchange, First Section
Stock code: 2429
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Notice of Dividends from Surplus

The Board of Directors of World Holdings Co., Ltd. approved a resolution on February 12, 2019 to pay a dividend from surplus as follows with a record date of December 31, 2018.

1. Details of Dividends

	Final proposal amount	Most recent dividend forecast (announced on February 13, 2018)	2017 results
Record date	December 31, 2018	December 31, 2018	December 31, 2017
Dividends per share	83.00 yen	82.80 yen	82.70 yen
Total dividends	1,397 million yen	-	1,390 million yen
Effective date	March 20, 2019	-	March 23, 2018
Source of dividends	Retained earnings	-	Retained earnings

2. Reason for the Dividend Amount

The basic policy for profit distributions is to distribute profits in a manner that reflects results of operations while retaining sufficient earnings for future business operations and for making business operations stronger. For dividends, the goal is to stably and consistently increase the dividend while using a consolidated payout ratio of 30% as the guideline for dividends.

World Holdings plans to pay a dividend of 83.00 yen per share with a record date of December 31, 2018 in accordance with this policy.