



May 25, 2017

Registered Company Name AEON Financial Service Co., Ltd.
 President and CEO Kenji Kawahara
 Stock Listing Tokyo Stock Exchange, First Section
 (Code No.: 8570)
 Contact Hideki Wakabayashi,
 Senior Managing Director

Notification concerning dividends from earned surplus

We hereby notify you that at our corporate board of directors' meeting of May 25, 2017, we resolved to pay dividends from earned surplus on a consolidated basis as of March 31, 2017, as shown below.

Notes

1. Dividends

	Amount determined	Most recent dividend estimate (officially announced February 10, 2017)	Previous term results (March 2016 term)
Base date	March 31, 2017	Same as at left	March 31, 2016
Dividend per share	¥39 (Ordinary dividend ¥38 Commemorative dividend ¥1)	¥39 (Ordinary dividend ¥38 Commemorative dividend ¥1)	¥38
Dividend total	¥8,413 million	—	¥7,551 million
Effective date	June 7, 2017	—	June 8, 2017
Dividend source	Earned surplus	—	Earned surplus

2. Reason

One of our key business strategies is the return of profits to shareholders; not only we return an appropriate level of profits to shareholders based on our business performance, we also maintain sufficient reserves to allow for growth and improved productivity. The basic aim of our dividend policy is to increase our company's competitiveness.

Dividends from earned surplus for the current term, we will pay a commemorative dividend in commemoration of the 20th anniversary of the listing. Term end Dividends from earned surplus for the current term was set at ¥39 per share (ordinary dividend of ¥38 per share for the previous term, plus a commemorative dividend of ¥1 per share). Consequently, together with the interim term end dividend of ¥29 per share, the annual dividend is ¥68 per share.

(Reference) Annual dividend itemization

Base dates	Dividend per share		
	Interim term end	Term end	Annual
Current term results (March 2017 term)	¥29	¥39	¥68
Previous term results (March 2018 term)	¥29	¥39	¥68