



October 29, 2018

Company name: TOKYO ELECTRON DEVICE LIMITED  
 Representative: Atsushi Tokushige  
 President & Representative Director  
 (TSE First Section, Stock Exchange Code: 2760)  
 Contact: Hideo Higashiyama  
 Director, General Affairs Department  
 TEL: +81-45-443-4000

### Announcement of Distribution of Surplus and Revisions to the Dividends Forecast (Increase)

TOKYO ELECTRON DEVICE LIMITED (the “Company”) hereby announces that the Company, at its Board of Directors held today, resolved to distribute surplus (interim dividends) with a record date of September 30, 2018 and to revise the year-end dividends forecasts (increase), as per the following.

#### 1. Details of Dividends Payments

	Amount resolved to be paid	Previous forecast (announced on April 24, 2018)	Dividends paid in the previous fiscal year (first half of the fiscal year ended March 31, 2018)
Record date	September 30, 2018	September 30, 2018	September 30, 2017
Dividends per share	¥40.00	¥36.00	¥30.00
Total dividends paid	¥417 million	—	¥313 million
Effective date	November 30, 2018	—	November 30, 2017
Source of dividends	Retained earnings	—	Retained earnings

#### 2. Revisions to the Year-end Dividends Forecast

Record date	Dividends per share		
	End of 2Q	Year-end	Total
Previous forecast (announced on April 24, 2018)	¥36.00	¥36.00	¥72.00
Revised forecast	—	¥40.00	¥80.00
Results for the current fiscal year	¥40.00		
Results for the previous fiscal year (fiscal year ended March 31, 2018)	¥30.00	¥36.00	¥66.00

#### 3. Reasons for Revisions

The Company positions shareholder-oriented management as one of its most important management priorities. In terms of shareholder return, the Company makes it a policy to stably and continuously distribute dividends with a consolidated payout ratio of around 40% as a reference indicator. In line with this policy and in light of recent trends in business performance, the interim dividends will be set at 40 yen per share and the year-end dividends forecast will be revised upward to 40 yen per share. Accordingly, the annual dividends forecast will be 80 yen per share.