

February 13, 2018

For General Release

Company Name: nms Holdings Corporation
Company Code: 2162, TSE JASDAQ
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Notification on Stock Split

This is a notification that the Company decided, at a meeting of the Board of Directors today, to perform a stock split as detailed below.

1. Stock Split

(1) Purpose of the Stock Split

The purpose of this stock split is to enhance the liquidity of the Company's shares and to expand our investor base by lowering the amount per unit of investment in the Company's shares.

(2) Overview of the Stock Split

(i) Method of the Stock Split

We will split ordinary shares owned by shareholders listed or recorded in the final stock register on the record date of February 28 (Wed), 2018 at a ratio of two shares per share.

(ii) Number of Shares to Be Added with the Stock Split

Total number of shares issued before the stock split: 10,805,500

Number of shares to be added with the stock split: 10,805,500

Total number of shares issued after the stock split: 21,611,000

Total number of issuable shares after the stock split: 41,200,000

(iii) Schedule of the Stock Split

Record date of public announcement: February 13 (Tue), 2018

Record date: February 28 (Wed), 2018

Effective date: March 1 (Thu), 2018

(iv) Change in the Amount of Capital

There will be no change in the amount of capital in the Company with this stock split.

2. Dividend

As provided in a separate announcement released today, "Notification of a Revision to Our Earnings Forecast for the Full Fiscal Year Ending March 31, 2018 and a Revision to Our Dividend Forecast (Commemorative Dividend)," when paying the year-end dividend for FYE March 31, 2018, the Company will pay a commemorative dividend of 1 yen per share of common stock after the stock split to celebrate 10 years since our listing.

Hence, in addition executing a 2-for-1 split per share of common stock, when paying the year-end dividend for FYE March 31, 2018, the Company will pay a dividend of 4.50 yen per share (an ordinary dividend of 3.50 yen plus a commemorative dividend of ¥1).

		Dividend per share		
		End of second quarter	Year-end	Annual
Previously announced forecast (Announced on November 13, 2017) *Figures forecasted before the stock split		/	7.00 yen	7.00 yen
Revised forecast	After the stock split	/	4.50 yen (ordinary dividend of 3.50 yen) (commemorative dividend of 1.00 yen)	4.50 yen (ordinary dividend of 3.50 yen) (commemorative dividend of 1.00 yen)
	Note: Disregarding stock split	/	9.00 yen (ordinary dividend of 7.00 yen) (commemorative dividend of 2.00 yen)	9.00 yen (ordinary dividend of 7.00 yen) (commemorative dividend of 2.00 yen)
	Disregarding the stock split, the year-end dividend forecast for the fiscal year ending March 31, 2018 would be nine yen per share with an increase in the dividend of two yen.			
Actual dividends for the year ending March 31, 2018		0.00 yen	/	/
Results for the fiscal year ended March 31, 2017 *Actual figures before the stock split		0.00 yen	7.00 yen (ordinary dividend of 5.00 yen) (commemorative dividend of 2.00 yen)	7.00 yen (ordinary dividend of 5.00 yen) (commemorative dividend of 2.00 yen)