



## 2. State of dividends

	dividends per share					yen
	First Quarter	Second Quarter	Third Quarter	Fiscal-year-end	Annual	
Fiscal Year ended Mar. 2018	—	27.00	—	29.00	56.00	
Fiscal Year ending Mar. 2019	—	27.00	—	—	—	
Fiscal Year ending Mar. 2019(projected)	—	—	—	39.00	66.00	

Note: ①Changes of the projected dividends during the 3rd quarterly period : None

②Breakdown of year-end dividends for Fiscal year ending Mar. 2019(projected) :

- Ordinary dividends 29.00 yen
- Commemorative dividends (for celebrating our 50th year in business) 10.00 yen

## 3. Projected Consolidated Financial Results for the Fiscal Year ending Mar.31, 2019 (From Apr. 1, 2018 to Mar. 31, 2019)

	Net sales		Operating income		Ordinary income		Net income attributable to the shareholders of the parents		Net income per share
	million yen	%	million yen	%	Million yen	%	million yen	%	yen
Annual	42,000	- 8.0	2,960	- 47.6	3,390	- 45.0	1,970	-56.9	164.18

Note: ①Percentages of Net sales, Operating income, Ordinary income and Net income attributable to Aoi Electronics Co. Ltd. for Annual are the growth ratios against the previous ones.

②Changes in projected Consolidated Financial Results during the third quarterly period : Yes

③For details on revising consolidated results projections, please refer to "Notice on Revision of Earnings Forecast" which announced today in Japanese.

## 4. Other

(1) Changes of principal subsidiaries during the consolidated cumulative 3rd quarter : None  
(Changes of specific subsidiaries accompanied by the alterations of scope of consolidation)

(2)Application of the accounting methods specified for the quarterly consolidated financial statements : None

(3)Changes of accounting principles, evaluations and restatements of corrections

①Changes of accounting principles under the revised accounting regulations : None

②Changes of accounting principles other than "①" : None

③Changes of accounting evaluations : None

④Restatements of corrections : None

(4) Number of outstanding common shares

①Number of outstanding shares including treasury stock at the end of the period : 12,000,000 shares(Dec.2018)  
: 12,000,000 shares(Mar. 2018)

②Number of shares of treasury stock at the end of the period : 702 shares(Dec.2018)

: 702 shares(Mar. 2018)

③Average number of outstanding shares during the period : 11,999,298 shares(Dec.2018)

: 11,999,298 shares(Dec.2017)

※This financial brief notes is not subject to audit by Certified Public Accountants or Audit Corporations.

※Explanation of the proper use of projected financial results and other special items.

These projections are made in accordance with the information currently available and including uncertain factors.

Consequently, actual results may differ from the projections.