

Decision not to declare year-end dividend

Tokyo, May 24, 2017 — Takata Corporation, at a meeting of the board of directors on May 24, 2017, resolved not to declare a year-end dividend for the fiscal year ended March 31, 2017.

1. Dividend details

	Fiscal year ended March 31, 2017	Previous forecast (announced May 10, 2017)	Fiscal year ended March 31, 2016
Year-end dividend per share (¥)	0.00	0.00	0.00
Total dividend payment (<i>millions of yen</i>)	—	—	—
Payment date	—	—	—
Source of funds	—	—	—

2. Basis for dividend decision

Taking into consideration the consolidated financial results for the period, the board of directors resolved not to declare a year-end dividend.

The forecast annual dividend for the fiscal year ending March 31, 2018 remains undetermined. Further information will be announced promptly as it becomes available.

For reference: Breakdown of annual dividend per share

	Dividend per share		
	Interim dividend per share	Year-end dividend per share	Annual dividend per share
<i>Unit: yen</i> Fiscal year ended March 31, 2017	0.00	0.00	0.00
Fiscal year ended March 31, 2016	0.00	0.00	0.00

*** ENDS ***

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