

August 6, 2013

To whom it may concern

Company	Showa Shell Sekiyu K.K.
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## Announcement of interim dividends for fiscal year 2013

Showa Shell Sekiyu K.K. has announced that the board of directors, at a meeting held today, decided to pay dividends (interim dividends) for the first half of 2013.

### 1. Contents of dividends

	Actual dividends	Last announcement (Released on Feb. 14, 2013)	Interim dividends for fiscal year 2012
Record date	June 30, 2013	Ditto	June 30, 2012
Dividends per share (¥)	18.00	9.00	9.00
Total amount of dividends (M¥)	6,780	-	3,390
Effective date	September 9, 2013	-	September 6, 2012
Source of dividends	Retained earnings	-	Retained earnings

### 2. Reasons

In consideration of our business performance and financial position, as well as of the financial market conditions, we make it a basic policy to realize distribution of profits that is stable and lucrative enough to satisfy our shareholders. At the same time, we strive to attain sufficient retained earnings in order to accomplish our medium- to long-term growth strategy for the purpose of maximizing corporate value.

Taking into account our basic policy described above and business performance for fiscal year 2013, we plan to increase interim dividend by 9 yen per share from our latest estimate (released on February 14, 2013).

With regard to the forecast of final dividend, please refer to “Announcement of revisions of business forecast and final dividends for fiscal year 2013” released today.

End